

Cum Rerum

(Considering the Facts)

**FULL ENFORCEMENT OF TERMS
BY TACIT CONSENT**

Cum Rerum

(Considering the Facts)

Considering the Fact

Final Act (EDSO) (CONFERENCE ON SECURITY AND CO-OPERATION IN EUROPE FINAL ACT) of the Conference on Security and Cooperation in Europe adopted at the initiative of the socialist countries participating in the Warsaw Pact:

The Conference on Security and Co-operation in Europe, which opened at Helsinki on 3 July 1973 and continued at Geneva from 18 September 1973 to 21 July 1975, was concluded at Helsinki on 1 August 1975 by the High Representatives of Austria, Belgium, Bulgaria, Canada, Cyprus, Czechoslovakia, Denmark, Finland, France, the German Democratic Republic, the Federal Republic of Germany, Greece, the Holy See, Hungary, Iceland, Ireland, Italy, Liechtenstein, Luxembourg, Malta, Monaco, the Netherlands, Norway, Poland, Portugal, Romania, San Marino, Spain, Sweden, Switzerland, Turkey, the Union of Soviet Socialist Republics, the United Kingdom, the United States of America and Yugoslavia.

Based on international law, the borders of the «USSR» («Union of Soviet Socialist Republics») **are inviolable**.

https://www.osce.org/files/f/documents/5/c/39501_1.pdf

<https://www.csce.gov/wp-content/uploads/2016/10/Helsinki-Final-Act-Long-Version.pdf>

Considering the Fact:

Russian Federation / Ukraine / Belarus / Kazakhstan / Uzbekistan / Moldova / Georgia / Armenia / Azerbaijan / Tajikistan / Kyrgyzstan / Latvia / Estonia / Lithuania / Turkmenistan - **are not and cannot be "their" citizens** according to «Law of the USSR of May 23, 1990 N 1518-I "On Citizenship of the USSR"» («Закон СССР от 23 мая 1990 г. "О гражданстве СССР"»)

«In the USSR, every person has the right to citizenship. No one can be arbitrarily deprived of citizenship or the right to change citizenship.

Article 1. Citizenship in the USSR

Union citizenship was established in the USSR. **Every citizen of a union republic is simultaneously a citizen of the USSR. Every citizen of an autonomous republic is simultaneously a citizen of the union republic of which the autonomous republic is a part, and a citizen of the USSR»**

<https://gosportal.su/dokumenty-gosudarstva-rsfsr/edinoe-grazhdanstvo-sssr/>

«Constitution of 1977 (Article 33):

STATE AND PERSONALITY (ГОСУДАРСТВО И ЛИЧНОСТЬ)

Chapter 6. Citizenship of the USSR. Equality of Citizens

Article 33. A single union citizenship has been established in the USSR.

Every citizen of a union republic is a citizen of the USSR.»

<https://www.hist.msu.ru/ER/Text/cnst1977.htm>

Considering the Fact:

«Constitution of 1977 (Article 1, Article 2, Article 6) - **All power in the USSR belongs to the people** (nation /народ).»

<https://www.hist.msu.ru/ER/Text/cnst1977.htm>

Russian Federation / Ukraine / Belarus / Kazakhstan / Uzbekistan / Moldova / Georgia / Armenia / Azerbaijan / Tajikistan / Kyrgyzstan / Latvia / Estonia / Lithuania / Turkmenistan - **does not have and cannot have its own government**.

«...All decisions made in the period from October 1988 to 1991, in the order of application of which officials were elected and appointed, including the establishment of the post of President of the USSR, do not have and did not have legal force, which is indisputably proven by the following circumstances:

The performance of the duties of Chairman of the Supreme Soviet of the USSR by People's Deputy Gorbachev M.S. (Горбачёв М.С.) was legally formalized by the Resolution of the Congress of People's Deputies of the USSR dated 25.05.1989 № 7-I «About the Chairman of the Supreme Soviet of the USSR»

(«О Председателе Верховного Совета СССР» (см. Ведомости СНД СССР и ВС СССР от 14.06.1989 № 1 ст.7)), which is a fictitious act, since in violation of Part 1 of Article 121 of the Constitution of the USSR (as amended on 01.12.1988), the Resolution was signed by deputy Lukyanov A.I. (Лукьянов А.И.), as a person allegedly holding the position of First Deputy Chairman of the Supreme Soviet of the USSR, despite the fact that the decision to elect him to this position was made later.

This fact is indisputably confirmed by the Resolution of the Congress of People's Deputies of the USSR dated 29.05.1989 № 12-I «On the election of the First Deputy Chairman of the Supreme Soviet of the USSR» («Об избрании Первого заместителя Председателя Верховного Совета СССР» (см. Ведомости СНД СССР и ВС СССР от 14.06.1989 № 1 ст.11)).

The performance of the duties of the Chairman of the Supreme Soviet of the RSFSR by People's Deputy Yeltsin B.N. (Ельциным Б.Н.) was legally formalized by the Resolution of the Congress of People's Deputies of the RSFSR dated 29.05.1990 № 13-I «About the Chairman of the Supreme Council of the RSFSR» («О Председателе Верховного Совета РСФСР» (см. Ведомости СНД РСФСР и ВС РСФСР № 1 от 07.06.1990 ст.13)), which is a fictitious document, since it is in violation of Part 1 of Article 115 of the Constitution (Basic Law) of the RSFSR (as amended on 27.10.1989). The resolution was signed by People's Deputy Khasbulatov R.I. (Хасбулатовым Р.И.), as a person allegedly holding the position of First Deputy Chairman of the Supreme Soviet of the RSFSR, despite the fact, that the decision to elect him to this position was made later.

This fact is indisputably confirmed by the Resolution of the Congress of People's Deputies of the RSFSR dated 05.06.1990 № 17-I «On the election of the First Deputy Chairman of the Supreme Soviet of the RSFSR» («Об избрании Первого заместителя Председателя Верховного Совета РСФСР» (см. Ведомости СНД РСФСР и ВС РСФСР от 14.06.1990 № 2 ст.17)).

Since the USSR never approved the administrative borders of the union republics as state borders, which is determined by paragraph 2 of Article 73 and Article 78 of the Constitution (Basic Law) of the USSR, since the division of the country's territory into independent states presupposes compliance with the provisions and norms of international law, as provided for by the Vienna Convention of 23.08.1978 «On the succession of states in respect of treaties» («О правопреемстве государств в отношении договоров») and the Vienna Convention of 08.04.1983 «On the succession of states in relation to state property, state archives and state debts» («О правопреемстве государств в отношении государственной собственности, государственных архивов и государственных долгов»).

At the same time, unlike the USSR, the union republics are not parties to either these Conventions or the Helsinki Final Act of the CSCE (Conference on Security and Cooperation in Europe) of 01.08.1975, and therefore cannot be signatories to territorial Treaties, as they did not leave the USSR in the established manner.

Taking into account the consequences of such actions, persons who have failed to take measures to restore constitutional order are subject to liability in accordance with Article 26 of the Law of the USSR dated 25.12.1958 «On criminal liability for the state crimes» («Об уголовной ответственности за государственные преступления»), and also articles 1, 6, 7, 9, 11, 14, 15, 16, 20, 21, 25 and 27 of this Law, as contributing to their commission...»

The following documents (in copies) are attached at the end of this paper format instrument:

1. Resolution of the Congress of People's Deputies of the USSR of 25.05.1989 No. 7-I "On the Chairman of the Supreme Soviet of the USSR" - on 1 page in 1 copy;
2. Resolution of the Congress of People's Deputies of the USSR of 29.05.1989 No. 12-I "On the election of the First Deputy Chairman of the Supreme Soviet of the USSR" - on 1 page in 1 copy;
3. Resolution of the Congress of People's Deputies of the RSFSR of 29.05.1990 No. 13-I "On the Chairman of the Supreme Soviet of the RSFSR" - on 1 page in 1 copy;
4. Resolution of the Congress of People's Deputies of the RSFSR of 05.06.1990 No. 17-I "On the election of the First Deputy Chairman of the Supreme Soviet of the RSFSR"

On August 19, 1991, a “special period” and wartime laws were introduced in the USSR by decision. On behalf of the Russian Federation and all the republics of the Soviet Union published legal acts and court decisions **NOT VALID from 19 August 1991 and **NOT EXECUTIVE**!**

All temporary Entities and/or Administrations, Corporations established in the territory of the USSR until 2026 are registered as Corporate Trusts without the Authority to change the Legal System of the USSR.

Trading Companies, such as any Franchise / Trust Company, «SIA» (Limited Liability Company), **cannot have «Citizens»**, may have only «employees» (Role Players) who work to make a «**profit**» for the Commercial Company, as well as pay taxes to support other such commercial enterprises (tax, police, army, medicine, education, etc.).

Profit (property rights)

Primary tabs

In the context of property law, similar to an easement, a profit refers to **the right that may be granted to an individual to enter another's land** and take certain natural produce, such as fish, timber, sand, or crops.
https://www.law.cornell.edu/wex/profit_%28property_rights%29

The full Statement of Facts is publicly available in a «document» entitled:

**«ИЗВЕЩЕНИЕ-РАЗЪЯСНЕНИЕ ЦК КПСС и Совета Министров СССР
по Статуту Латвийской Республики от 17 декабря 2019 года № 002/143»**

https://psv4.userapi.com/s/v1/d/NzDMUE_T2D9xEtX-39uFtG4erk2YI3y-53CfFLsakW9Hhd4dm8_o0I7QDGOiplCTmnqxaRPhboxxnioR_alnHY_GE3g47M4EUw_YUcB6WpJtsFwk/Izveschenie-Razyasnenie_Tsk_Kpss_I_Sm_Sssr_Po_Statutu_Latviyskoy_Respubliki_Ot_17_12.pdf

«Officially - **Union of Soviet Socialist Republics** formed by the Union Treaty of December 30, 1922 on the site of the former Russian Empire by the unification of **four Soviet republics** - the **RSFSR** (Russian Soviet Federative Socialist Republic) , the **Ukrainian SSR** (Ukrainian Soviet Socialist Republic), the **Byelorussian SSR** (Byelorussian Soviet Socialist Republic) and the **ZSFSR** (Transcaucasian Socialist Federative Soviet Republic).

November 1, 1991 - The Congress of Deputies of the RSFSR amended the Constitution of the RSFSR and, among other things, changed the Russian flag - Russian Soviet Federative Socialist Republic.

December 12, 1991 - The Supreme Council of the RSFSR denounced the Treaty on the Formation of the USSR of 1922, Russia left the USSR.

December 21, 1991 - The Council of Heads of State of the «СНГ» - CIS (Commonwealth of Independent States) adopted a decision to support the continued membership of **the Soviet Union** in the UN (United Nations), including the Security Council of Russia.

December 24, 1991 — President of the RSFSR Boris Yeltsin informed the United Nations Secretary General that the membership of the Soviet Union in the United Nations would be continued by the Russian Federation (RSFSR), and in connection with this he asked that the name «**Russian Federation**» be used instead of the name «Union of Soviet Socialist Republics».

December 25, 1991 — The Supreme Council of the RSFSR adopted a law changing the name of the state from **the «Russian Soviet Federative Socialist Republic»** to the «**Russian Federation**» (**Russia**)

December 26, 1991 - The Upper House of the Supreme Soviet of the USSR (Council of Republics) adopted Declaration No. 142-N on the termination of the existence of the USSR .

December 11, 1993 - the Russian flag was changed: **Russian Federation (Russia)**

At the same time, the UN Charter was not changed in this regard, and according to its Article 23, the USSR formally continues to be a member of its Security Council under its previous name, while the Russian Federation is not listed in it.»

1990s



September 17, 1991	 Latvia
September 17, 1991	 Lithuania
September 17, 1991	 Estonia

https://ru.wikipedia.org/wiki/Государства_—_члены_ООН

Since the Corporation with the name «Republic of Latvia» / «LATVIJAS REPUBLIKA» is a Temporary Emergency Administration in the conditional territory of the «Latvian SSR», then «Republic of Latvia» / «LATVIJAS REPUBLIKA», as a Private Law Subject (Entity), does not and cannot legitimately represent the «Latvian SSR», as a member of the UN (United Nations).

[CONSTITUTIONAL LAW OF THE REPUBLIC OF LATVIA]

[On status the state of the Republic of Latvia]

“Being aware of one’s responsibility to the people, considering to the Declaration of 4 May 1990 “On the Restoration of the Independence of the Republic of Latvia”, The results of the national referendum of March 3, 1991 and as a result of the «coup d’état» in the USSR on August 19, 1991, the constitutional state power and administrative institutions of the USSR have ceased to exist and it is impossible to implement paragraph 9 of the Declaration of May 4, 1990 “On the Restoration of the Independence of the Republic of Latvia” on the restoration of the state independence of the Republic of Latvia through negotiations, ...”

<https://likumi.lv/ta/id/69512-par-latvijas-republikas-valstisko-statusu>

On the electronic format “Latvijas Vēstnesis” www.vestnesis.lv **not issued** “legal act/law/external regulatory enactments” with the following names «**On the state status of the Republic of Latvia**» («Par Latvijas Republikas valstisko statusu»)

<https://www.vestnesis.lv/rezultati/atbilstiba/on/lapa/1/skaits/20/kartot/datums/teksts/Par+Latvijas+Republikas+valstisko+statusu/ta/on/izdeveji/.likumi/nosaukumi/on>

DECISION OF THE SUPREME COUNCIL OF THE REPUBLIC OF LATVIA

On the ratification of the Treaty «On the Fundamentals of Interstate Relations between the Republic of Latvia and the Russian Soviet Federative Socialist Republic»

The Supreme Council of the Republic of Latvia ratifies the agreement "On the Fundamentals of Interstate Relations between the Republic of Latvia and the Russian Soviet Federative Socialist Republic", signed in Tallinn on **13 January 1991**.

Chairman of the Supreme Council of the Republic of Latvia A. GORBUNOVS

Secretary of the Supreme Council of the Republic of Latvia I. DAUDIŠS

On the ratification of the Treaty "On the Fundamentals of Interstate Relations between the Republic of Latvia and the Russian Soviet Federative Socialist Republic"

This document has **not been officially translated** by the State Language Centre.

Title: Par līguma "Par Latvijas Republikas un Krievijas Padomju Federatīvās Sociālistiskās Republikas starpvalstu

..Issuer: Supreme CouncilType: decision

Adoption: 14.01.1991.

Entry into force: **14.05.1991**.

Publication: Latvijas Republikas Augstākās Padomes un Valdības Ziņotājs, 17/18, 09.05.1991.

<https://likumi.lv/ta/en/en/id/65210>

«TREATY ON THE PRINCIPLES OF INTERSTATE RELATIONS BETWEEN THE RUSSIAN SOVIET FEDERAL SOCIALIST REPUBLIC AND THE REPUBLIC OF LATVIA»

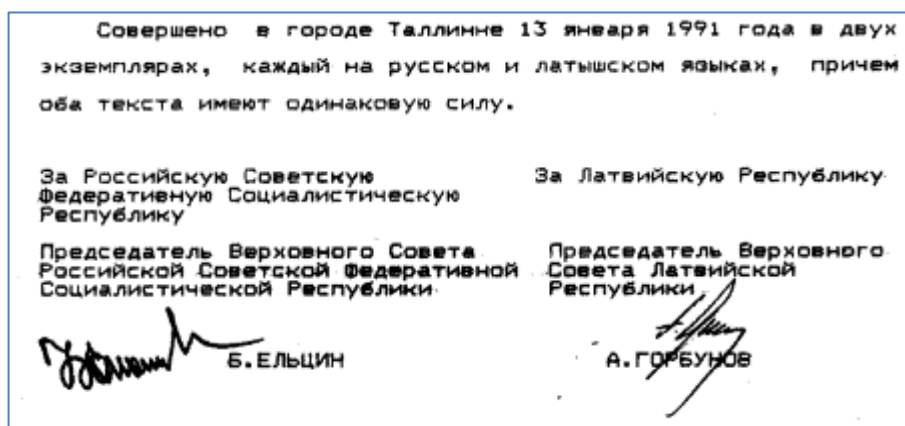
Counterparty: LATVIA - REPUBLIC OF LATVIA

Date of signing: 01/13/1991

Action: Does not apply

https://www.mid.ru/ru/foreign_policy/international_contracts/international_contracts/2_contract/48839/

On January 13, 1991, B.YELTSIN (Б.ЕЛЬЦИН) assumed the role of Chairman of the Supreme Soviet of the Russian Soviet Federative Socialist Republic!



<https://mddoc.mid.ru/api/ia/download/?uuid=eb2dea82-9dee-412b-9e86-1cdc8b008ec5>

**«DECLARATION
of the Council of the Republics of the Supreme Soviet of the USSR in connection with the creation of the
Commonwealth of Independent States»**

«Relying on will, expressed by the highest state bodies of the Republic of Azerbaijan, the Republic of Armenia, the Republic of Belarus, the Republic of Kazakhstan, the Republic of Kyrgyzstan, the Republic of Moldova, the Russian Federation, the Republic of Tajikistan, Turkmenistan, the Republic of Uzbekistan and Ukraine on the creation of the Commonwealth of Independent States, the Council of the Republics of the Supreme Soviet of the USSR states, that with the creation of the Commonwealth of Independent States, the USSR as a state and subject of international law ceases to exist...»

Chairman of the Council of Republics A. ALIMZHANOV.

Moscow, Kremlin. December 26, 1991

No. 142-N.

<https://vedomosti.sssr.su/1991/52/#1561>

It can be concluded that,

On December 25, 1991, the Supreme Soviet of the RSFSR adopted a law changing the name of the country from the «Russian Soviet Federative Socialist Republic» to the «Russian Federation» (Russia).

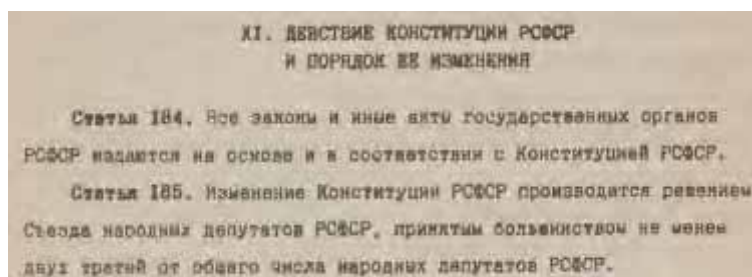
In the «document» LAW ON CHANGE OF THE NAME OF THE RUSSIAN SOVIET FEDERAL SOCIALIST REPUBLIC (“ЗАКОН ОБ ИЗМЕНЕНИИ НАИМЕНОВАНИЯ ГОСУДАРСТВА РОССИЙСКАЯ СОВЕТСКАЯ ФЕДЕРАТИВНАЯ СОЦИАЛИСТИЧЕСКАЯ РЕСПУБЛИКА”), from December 25, 1991, **the signature** of the President of the Russian Federation B. YELTSIN **was not detected!**

<https://normativ.kontur.ru/document?moduleId=1&documentId=15672>

On December 25, 1991, [B. YELTSIN] **played a role** «President of the Russian Federation»!

In addition, [B. YELTSIN] [(Б.ЕЛЪЦИН)] was appointed to the position (role) of «President of the Russian Federation» **at August 9, 1996!**

«According to the current 1978 Constitution of the KPFSR Republic, Articles 184 and 185: All laws are issued on the basis of the KPFSR Constitution and, according to it, any changes can be made only by a decision of two-thirds of the deputies of the Supreme Soviet of the KPFSR!»



<https://k.rsfsr.su/1978/7.pdf>

Considering the fact

The USSR never approved the administrative borders of the union republics as state borders defined by paragraph 2 of Article 73 and Article 78 of the Constitution (Basic Law) of the USSR, since the division of state territory into independent states in procedural terms requires compliance with the provisions of generally recognized principles and norms of international law, compliance with which is provided for by the Vienna Convention of 23 August 1978 "On Succession of States in Respect of Treaties" and the Vienna Convention of 8 April 1983 "On Succession of States in Respect of State Property, State Archives and State Debts".

Moreover, unlike the USSR, the union republics have neither these conventions nor member states of the OSCE Helsinki Final Act of August 1, 1975, and therefore cannot be signatories to territorial agreements, because **they have not withdrawn from the USSR in accordance with the established procedure.**

Due to the established legally significant circumstances, which irrefutably confirm the fact that, in accordance with Article 72 of the Constitution (Fundamental Law) of the USSR, the corporation "Republic of Latvia" / "REPUBLIC OF LATVIA" **DOES NOT HAVE AND CANNOT HAVE its own territory, in which its jurisdiction could legally arise**, which is indisputably confirmed by the application of the

laws of the USSR, which is a subject of international rights and obligations (see Article 23, Section 5 of the UN Charter).

And since the Law of the USSR of April 3, 1990 No. **1409-I** “**On the procedure for resolving issues related to the withdrawal of a union republic from the USSR**” was violated, then in the period from 1990 to the present, not a single republic of the USSR has been able to properly and fully comply with the requirements of this law:

LAW

UNION OF SOVIET SOCIALIST REPUBLICS

On the procedure for resolving issues related to the withdrawal of a union republic from the USSR

“... From the moment such a decision is made by the Congress of Deputies of the USSR, the exit of the Union Republic from the USSR is considered to have taken place, and the Deputies of the USSR from the seceding republic lose their powers...”

https://ru.wikisource.org/wiki/Закон_СССР_от_03.04.1990_№_1409-I

It can be concluded that,

The renaming of the «KPFSR» to the «Russian Federation» is illegitimate and invalid, this also applies to all CIS (Commonwealth of Independent States) countries and all Union Republics, the same applies to all CIS countries and all Union Republics, therefore the "People" (nation) living in these territories are still *de jure* and *de facto* "citizens" of the USSR.

In the USSR, a «special period» and wartime laws were introduced by a legal decision at August 19, 1991, as a result, all «military personnel», who have taken the USSR Military Oath, are considered mobilized, conscripted and are subject to military service by the Order of the Soviet Military Power, to which all power was transferred by the USSR:

MILITARY OATH OF THE USSR

“I am (last name, first name, fathers name), a citizen of the Union of Soviet Socialist Republics, upon joining the ranks of the Armed Forces, take the oath and solemnly swear...”

<https://www.kvoku.org/images/kvoku/press/prisyaga.htm>

Therefore,

All Corporate Jurisdictions, as components of the «Game objects», exists only as an Entity in the Computer System like in a simulation of natural reality!

Considering the facts that

«Uniform Commercial Code» § 1-201. General Definitions.

(27) "**Person**" means an individual, corporation, business trust, estate, trust, partnership, limited liability company, association, joint venture, government, governmental subdivision, agency, or instrumentality, public corporation, or any other legal or commercial **entity**.

<https://www.law.cornell.edu/ucc/1/1-201>

From 13th century Latin, «**Person**» is a «**fictional**» legal character that, with «**CONSENT**», represents a separate «Living HUMAN BEING» or «CORPORATION».

«**Person**» is the main rule of law, which describes the **basic legal fiction**, that is, any person or formal organization subject to the curia (courts) or lower courts. **Consent is given without coercion, an individual, corporation, nation can be considered a PERSON** and subject to the principles of Vatican/Roman Common Law and Commercial (maritime) Law. **PERSON (Legal fiction) NAME (TITLE)** is always in **CAPITAL** letters to distinguish it from a «free human» or a «free society».

fictio (Latin)

Noun *fictiō* (genitive *fictiōnis*) (fem.) fashioning, forming, formation, fiction

<https://www.wordsense.eu/fictio/>

Legal fiction (Latin: *fictio* / fiction) –

A legal technique of formulating reality in such a way that this formulation does not correspond to reality, or even in such a way that the formulation has nothing in common with reality, in order to later draw serious

legal conclusions from this formulation; an official, normative opinion, a formulation that does not correspond to reality, for example, individual articles in constitutions, codes, regulations that in fact have no real form and content.

<https://tezaurs.lv/mwe:134296>

«**Person**» is - a fundamental **legal fiction**

<https://web.archive.org/web/20150428215831/http://one-heaven.org/lexica/en/define/person.html>
https://www.law.cornell.edu/wex/legal_fiction

Citizen

A **citizen** is a **person** who, by place of birth, nationality of one or both parents, or naturalization is granted full rights and responsibilities as a member of a nation or political community.

<https://www.law.cornell.edu/wex/citizen>



The legal act has lapsed.

DECISION OF THE COUNCIL OF MINISTERS OF THE REPUBLIC OF LATVIA No. 216

On the Regulations on Passports of Citizens of the Republic of Latvia

The Council of Ministers of the Republic of Latvia **decides** :

1. To approve the attached Regulations on Passports of Citizens of the Republic of Latvia.
2. To declare invalid the decision of the Council of Ministers of the republic of October 16, 1974 No. 566 «On the entry into force of the Regulations on the passport system in the Union of Soviet Socialist Republics in the territory of the Latvian Soviet Socialist Republic» (Ziņotājs, 1974, 52).

Chairman of the Council of Ministers of the Republic of Latvia I. GODMANIS

Minister of Internal Affairs of the Republic of Latvia Z. ČEVERS

Riga, June 5, 1992

«**The legal act has lapsed.**» !!!

<https://likumi.lv/ta/id/74247>

Collaterals

Collaterals **are relatives** who descend from a common ancestor, other than direct ancestors and issue. Examples of one's collaterals would be relatives such as uncles, aunts, or cousins. On the other hand, one's ancestors are parents, grandparents, great-grandparents.

<https://www.law.cornell.edu/wex/collaterals>

Considering the fact

Entity

An **entity** refers to a **person** or organization possessing separate and distinct legal rights, such as an individual , partnership , or corporation. ...

<https://www.law.cornell.edu/wex/entity>

ES Terminology

Adam Martin's 2007 articles offered three core concepts:

1. Entity: A unique ID that tags each game-object as a separate item. Implementations typically use a plain integer for this.
2. Component: All the data for one aspect of the object. Implementations typically use Structs, Classes, or Associative Arrays.
3. System: All the code for the one aspect of the **Game Objects**, with each System running continuously as if it has a private internal thread, performing global actions on every Entity that possesses a Component of the same aspect as that System.

"Component" is used to mean both the template/OOP class that holds the data, and the individual instances of that template/class. When this is unclear, we usually say "Component-Type" to mean the class, and "Component Instance" to mean a single instance attached to a specific Entity.

"Aspect" is defined loosely. Originally, we recommended developers to start with "1 component-type per 1 System", but real-world projects rarely stick to this, often having multiple Component-types for a

Legislative act passport

Title: On the Regulations on Passports of Citizens of the Republic of Latvia

Publisher: Council of Ministers

Type: [decision](#)

Number: 216

Adopted: 05.06.1992.

Enters into force: [05.06.1992.](#)

Expires: [02.11.1995.](#)

Published: The Reporter of the Supreme Council and Government of the Republic of Latvia, 32/33/34, 20.08.1992.; Diena, 110, 16.06.1992.

single System — and multiple Systems sharing individual Component-types.

(later updated to rename "System" to "Processor")

<http://entity-systems.wikidot.com/es-terminology>

Considering the fact

Publicly available information on the Internet environment of the **External Legal Person / Entity** - commercial enterprise «Republic of Latvia» / «LATVIJAS REPUBLIKA» under different names:

[**LATVIJAS REPUBLIKA**] – «external legal person / entity» identifier **1000062740**

<https://www.lursoft.lv/lv/external-legal-entities/1000062740>

[**Latvijas Republika**] - «external legal person / entity» identifier **1000374195**

<https://www.lursoft.lv/lv/external-legal-entities/1000374195>

[Latvijas Republika, ko pārstāv Latvijas Republikas Valsts kase] - Legal Entity Identifier (LEI)
Code 25490002QDEB2KTLNK39

<https://www.lei-lookup.com/record/25490002QDEB2KTLNK39/>

<https://lei.bloomberg.com/leis/view/25490002QDEB2KTLNK39>

<https://www.leikods.lv/leicert/25490002QDEB2KTLNK39/>

<https://balticlei.lv/detalizeta-informacija/192727/25490002QDEB2KTLNK39/latvijas-republika-ko-parstav-latvijas-republikas-valsts-kase/>

http://openleis.com/legal_entities/25490002QDEB2KTLNK39/Latvijas-Republika-ko-p-rst-v-Latvijas-Republikas-Valsts-kase

[Valsts kase], «Company/Authority» Number of object 90000597275,
entity value of address: [Rīga, Smilšu iela 1 - 1]

<https://public-body.lursoft.lv/valsts-kase/90000597275>

[Valsts kase] «External legal person» Number of object 90000597275,
entity value of address: [Smilšu iela 1, Rīga, LV-1919]

<https://www.lursoft.lv/en/external-legal-entities/1000118360>

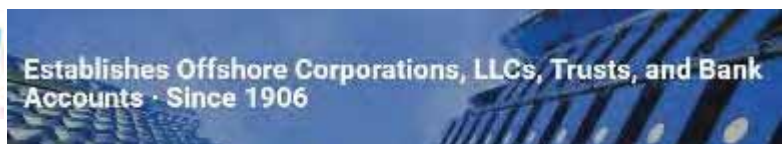
[Latvia Limited Company (SIA)]

<https://www.offshorecompany.com/company/latvia-sia/>

«**Latvia Limited Company (SIA)**», recorded «Offshore Company» 4701 N Federal Highway, Suite 350 Pompano Beach, FL 33064, United States of America - National Management Associates, Inc. (and National Management Associates, Inc. doing business in California as General Corporate Services, Inc.), how **OFF Shore**, it is outside **COASTAL State**, which is confirmed by the fact that **NAVAL FLAG**, standard ratio in parts **1:2**

[«Latvian National Flag Law»]

<https://likumi.lv/ta/id/200642-latvijas-valsts-karoga-likums>



[Latvia is located on the Baltic region in Northern Europe. It officially called is the Republic of Latvia...]

(SIA)

<https://www.offshorecompany.com/company/latvia-sia/>

Considering the fact

a) **LATVIA LIMITED**

Company number 07390210

Company status: Dissolved

Company type: Private limited Company

Dissolved on: 8 May 2012

Incorporated on: 28 September 2010

<https://find-and-update.company-information.service.gov.uk/company/07390210>

b) «COASTAL EUROPE LIMITED»

Company number 01170184

Company status: Dissolved

Company type: Private limited Company

Dissolved on: 24 August 2010

Incorporated on: 14 May 1974

<https://find-and-update.company-information.service.gov.uk/company/01170184>

c) «THE UNITED STATES OF AMERICA»

Company number OE015146

<https://find-and-update.company-information.service.gov.uk/company/OE015146>

d) STYLE DIRECTIONS LIMITED

Company number: 02572388

Company status: Dissolved

Company type: Private limited Company

Dissolved on: 3 April 2018

Incorporated on: 8 January 1991

Previous company names

Name: **PUBLIC PERSONA LIMITED**

Period: 08 Jan 1991 - 28 Nov 200

«public persona» - «the Republic of Latvia» **Dissolved**

<https://find-and-update.company-information.service.gov.uk/company/02572388>

Considering the fact

«PUBLIC SECTOR PERSONNEL»

Company number: 04119717

Company status: Dissolved

Company type: Private limited Company

Nature of business (SIC)

7032 - Manage real estate, fee or contract

7450 - **Labour recruitment**

Dissolved on: 3 November 2011

Incorporated on: 5 December 2000

<https://find-and-update.company-information.service.gov.uk/company/04119717>

Since «the Republic of Latvia»/«LATVIJAS REPUBLIKA» was only the «administration» of the former territories «Vidzeme», «Latgale», «Kurzeme» and «Zemgale».

<https://likumi.lv/ta/en/en/id/57980-the-constitution-of-the-republic-of-latvia>

which does not match the registration data, because «LATVIA LIMITED» Private limited Company, number 07390210, Dissolved on 8 May 2012,

<https://find-and-update.company-information.service.gov.uk/company/07390210>

GOV.UK «Companies House» are registered two «Private limited Company»:

1) «LIVLAND LIMITED», Company number 07597082, Incorporated on 8 April 2011;

<https://find-and-update.company-information.service.gov.uk/company/07597082>

2) «KURLAND»:

2.1) «KURLAND LTD», Company number 09230618, Dissolved on September 2016;

<https://find-and-update.company-information.service.gov.uk/company/09230618>

2.2) «KURLAND ESTATES LIMITED» Company number 05290666.

<https://find-and-update.company-information.service.gov.uk/company/05290666>

This means that the «external legal person/entity»: [LATVIJAS REPUBLIKA], [Latvijas Republika], [Latvijas Republika, ko pārstāv Latvijas Republikas Valsts kase], [Valsts kase], [Latvia Limited Company (SIA)] with its own «jurisdiction» (Statutes) are **ILLEGITIMATE!** All from the above «external legal person/entity» corporations are completely pirate criminal military groups **DO NOT HAVE and NEVER HAD** «rights» / «profit – property rights» to the «Land» and Natural Resources!

Immediate accountability with a request for a FULL AUDIT and their further activities must be TERMINATED AND PROHIBITED!

Considering the fact

«INTERNATIONAL LEGAL STATUS OF LITHUANIA, LATVIA AND ESTONIA»

Company Number: 000740104
Incorporation Date: 27 February 1995 (over 29 years ago)
Company Type: «Mass information remedy»
Jurisdiction: Latvia - DISSOLVED
Registered Address: Krišjāņa Valdemāra iela 101-12, Rīga, Latvia
Registry Page: <http://dati.ur.gov.lv> DISSOLVED

<https://opencorporates.com/companies/lv/000740104>

LEGAL STATUS: MASS INFORMATION REMEDY!!!

Registry Page: <https://dati.ur.gov.lv/register/register.csv>

«masu informācijas līdzeklis»: total number of companies 4 235 as of [09.04.2025.]

LEGAL STATUS OF «LATVIA» - Mass information remedy
līdzeklis/remedy

Word origin

C13: from Anglo-Norman remedie, from Latin remedium a cure, from remedērī to heal again, from re- + medērī to heal; see medical

<https://www.collinsdictionary.com/dictionary/english/remedy>

**«LEGAL ACTS» AND «LAWS» of the illegitimate corporation
«LATVIJAS REPUBLIKA» -
ARE FOR INFORMATIONAL PURPOSES ONLY!**

CROWN LIMITED

Company number 06742249

Company status: **Liquidation**



<https://find-and-update.company-information.service.gov.uk/company/06742249>

Considering the fact

Name [Valsts sabiedrība ar ierobežotu atbildību "Latvijas Vēstnesis"]

(State Limited Liability Company "Latvijas Vēstnesis")

Limited Liability Company (SIA)

Previously: Bezpeļņas organizācija valsts sabiedrība ar ierobežotu atbildību "LATVIJAS VĒSTNESIS" and 2 other

Tax Identification Number (TIN) identification purposes with tax administration **40003113794**

Overview

Unified registration number **40003113794**
SEPA number **LV37ZZZ40003113794**
Registration date **03.02.1993**
Address Rīga, Bruņinieku iela 41
Base capital Paid capital: 711435 eur

Reorganization (1)

Change of legal form

From "State-owned Enterprise (historical form)" to "Limited Liability Company"

Date **05.10.2000**

Members (1)

Tieslietu ministrija, Share % - 100 %

Beneficial owners (0)

Date from 02.10.2018 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/40003113794>

State Limited Liability Company "Latvijas Vēstnesis" Limited Liability Company (LLC)

Basic information

Single registration number **40003113794**
SEPA identifier **LV37ZZZ40003113794**
Registration date **03.02.1993**
Address Riga, Bruņinieku Street 41
Share capital Paid-up capital: 711435 euros

<https://info.ur.gov.lv/#/legal-entity/40003113794>

[Latvijas Vēstnesis, Valsts sabiedrība ar ierobežotu atbildību]

Basic data

Name Valsts sabiedrība ar ierobežotu atbildību "Latvijas Vēstnesis"
Legal form **Limited liability company (SIA)**
Registration number, date **40003113794, 03.02.1993**
Register, Included in The Register **Commercial register, 09.11.2004**
SEPA identifier **LV37ZZZ40003113794**
Data from the VAT Register
VAT identification number **LV40003113794**
Status **Is active**
Registered **01.05.1995**

<https://company.lursoft.lv/en/latvijas-vestnesis/40003113794>

Latvijas Vestnesis SIA

D-U-N-S® Number: 731465746

Company Address: 41 Bruninieku iela LV-1011 Riga

Key Principal: Ieva Viluma

Industry: Newspaper, Periodical, Book, and Directory Publishers , Publishing Industries , Information , Newspapers

https://www.dnb.com/business-directory/company-profiles.latvijas_vestnesis_sia.c526f987245c882dd3adbe2575d25e65.html

Information published in the Official gazette of the Republic of Latvia "Latvijas Vēstnesis":

External regulatory enactments!!!

Printed edition and archive of publications

- Printed edition of the "Latvijas Vēstnesis" was issued from 25.02.1993. till 31.12.2012.
- Official gazette in electronic format is issued from 01.07.2012.

Official publisher

Official gazette "Latvijas Vēstnesis" is published by the "Latvijas Vēstnesis", **State Ltd.**

<https://www.vestnesis.lv/english>

«State» are not «The State»

Therefore, the administration from the justice, or the administration appointed by the justice, in the position «State», under the given name «Latvia / LATVIA» (Latvia Limited Company (SIA)) is organized and controlled by the «United States» and information published, in the «Official web gazette» of the «REPUBLIC OF LATVIA» with an assigned name "Latvijas Vēstnesis", **State Ltd.**

State (definition)

A state is a political division of a body of people that occupies a territory defined by frontiers.

<https://www.law.cornell.edu/wex/state>

state

in British English (stert IPA Pronunciation Guide) noun

1. the condition of a person, thing, etc, with regard to main attributes
2. the structure, form, or constitution of something a solid state...

<https://www.collinsdictionary.com/dictionary/english/state>

State Regulations

"State" means any state of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the United States Virgin Islands, the Commonwealth of the Northern Mariana Islands, and Guam; except "this state" means the state of Georgia and "any other state" means a state other than Georgia.

<https://www.law.cornell.edu/regulations/georgia/Ga-Comp-R-Regs-R-20-2-.22>

State Regulations

"State" means:

- (a) Any state of the United States or any political subdivision thereof;
- (b) The District of Columbia;
- (c) The Commonwealth of Puerto Rico;
- (d) A territory or possession of the United States; and
- (e) Any foreign country or political subdivision thereof.

<https://www.law.cornell.edu/regulations/new-hampshire/N-H-Admin-Code-SS-Rev-301.31>

Considering the fact

ENTĪTĪJĀ (entity) unikālais ID (IDentifier/IDentifikācija) 249322,

<https://www.vestnesis.lv/ta/id/249322-oficialo-publikaciju-un-tiesiskas-informacijas-likums>:

« Law on Official Publications and Legal Information »

[Section 2. Official Gazette Latvijas Vēstnesis and Legal Status of the Information Published

(2) The official publication shall be publicly reliable and binding. **No one can plead not knowing the legal acts or official notices published in the official gazette.**]

[Section 9. Application of external laws and regulations

(5) **[If the legal basis for the issuance of a regulatory act (a legal norm of higher legal force on the basis of which another regulatory act was issued) loses its force, then the regulatory act issued on this basis or a part thereof also loses its force.]**

[Section 16. Systematisation of Legal Acts

(1) The State limited liability company Latvijas Vēstnesis (Valsts aģentūra "Latvijas Vēstnesis") shall ensure systematisation of legal acts on the website www.likumi.lv. The Cabinet shall determine the minimum requirements and procedures for systematisation of legal acts.

(2) The systematised legal acts **are not binding**. If a contradiction is detected between the systematised legal act (www.likumi.lv) and the official publication of legal act (www.vestnesis.lv), **the official publication shall be taken into account.** (www.vestnesis.lv)]

«Transitional Provisions»

[4. The coming into force of this Law (Release: 20.06.2012., Nr. 96 shall not affect the validity of such official publications which have been published prior to coming into force of this Law. Legal acts which have been officially published prior to coming into force of this Law and are available in electronic form on the website www.vestnesis.lv (www.vestnesis.lv), shall be informative.]

<https://likumi.lv/ta/en/en/id/249322-law-on-official-publications-and-legal-information>

On (www.vestnesis.lv) the «legal act» **has not been detected**:

«Par Latvijas Republikas Uzņēmumu reģistru» (About the Enterprise Register of the Republic of Latvia), «Par tiesu varu» (On the judiciary), «Par policiju» (About the police), «Zemesgrāmatu likums» (Land Registry Law), and **some others...**

NO LAW - NO LEGAL CAPACITY AND CAPACITY TO ACT!

[Home page](#)**Disclaimer**

All information posted on the portal www.likumi.lv is for reference, educational and informative purposes only. Documents published on the portal and their printouts have no legal force.

The creators of the portal have committed to ensuring that the texts of published regulatory enactments correspond to those published in official state publications.

The creators of the portal do not assume responsibility for the quality of translations and legal compliance with the original regulatory acts.

The creators of the portal do not review reviews, do not censor public discussions, and do not take responsibility for their content - it remains on the conscience and integrity of the authors.

The creators of the portal are not responsible for the content and quality of external links listed on the portal.

Please send any suggestions, bug fixes and other good ideas for improving the portal to the email address likumi@vestnesis.lv

Latvijas Vestnesis ©2001 [Reviews](#) | [Copyright](#) | [Contact information](#) | [Cooperation partners](#)

https://web.archive.org/web/20011101072608/https://likumi.lv/saistibu_atr.htm

For them who identify themselves as a «person» / «company» / «authority» / «entity»:

[8. The legal capacity and capacity to act of **natural persons** shall be determined in accordance with the **law of their place of residence (dzīves vietas likums)**. If a person has a number of places of residence and one of them is in Latvia, then such person's legal capacity and capacity to act, as well as the consequences of his or her legal acts shall be adjudged in accordance with Latvian law.]

[The legal capacity and capacity to act of a **legal person** shall be determined in accordance with the **law of their place of registration (reģistrācijas vietas likums)**.]

[Civillikums, 8.pants] (CIVIL LAW, Article 8)

<https://likumi.lv/ta/en/en/id/225418>

[Civil Law. PART ONE. Family Law;] (Civillikums. PIRMĀ DAĻA. Ģimenes tiesības)

[Civil Law. PART TWO. Inheritance Law;] (Civillikums. OTRĀ DAĻA. Mantojuma tiesības)

[Civil Law. PART THREE. Law of Things;] (Civillikums. TREŠĀ DAĻA. Lietu tiesības)

[Civil Law. PART FOUR. Law of Obligations.] (Civillikums. CETURTĀ DAĻA. Saistību tiesības)

<https://likumi.lv/ta/id/225418-civillikums>

Search Only in the titles of legal acts: **Civillikums**

New advanced search **0 results selected**

Nothing was found!

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/teksts/Civillikums/nosaukumi/on>

Search Only in the titles of legal acts: **Dzīves vietas likums**

New advanced search **0 results selected**

Nothing was found!

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/teksts/Dz%C4%ABves%20vieta s%20likums/nosaukumi/on>

Search Only in the titles of legal acts: **Reģistrācijas vietas likums**

New advanced search **0 results selected**

Nothing was found!

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/teksts/reģistrācijas+vietas+liku ms/nosaukumi/on>

In the electronic publication www.vestnesis.lv the «legal act, law, external regulatory act» with the title «Civillikums», «Dzīves vietas likums», «Reģistrācijas vietas likums» has been **not detected!**



Considering the fact

U.S. Securities and Exchange Commission



U.S. Securities and
Exchange Commission

Securities and Exchange Commission and Commission (SEC) - The United Exchange Securities States government agency. The US is the primary agency responsible for the supervision and regulation of the US securities market. The commission created was in 1934 under President Roosevelt. The purpose of creating the Commission was to restore investor confidence in the stock market during the Great Depression. The first chairman of the SEC was Joseph Kennedy, the father of the future president of the country, John Kennedy. The Commission created was in accordance with the Securities Exchange Act of 1934. In addition to this law, the activities of the Commission are regulated by the following significant laws: Securities Act of 1933; The Trust Indenture Act of 1939; The Investment Company Act of 1940; The Investment Advisers Act of 1940; The Sarbanes- Oxley Act of 2002.

<https://www.sec.gov>

listed

Listed refers to a security that is tradeable through an exchange, such as NASDAQ or the NYSE. To be listed, companies must be a public company and satisfy the exchange's listing requirements. Once listed, public investors may trade in that company's securities on the exchange.

<https://www.law.cornell.edu/wex/listed>

NO RIGHT – profit (property rights) granted to enter «Land» materialize and exist individuals and entities with **Tax Identification Numbers (TIN)**

For Individuals:

TIN issued to individuals are identical with their personal identity number.

*Example: **DDMMYY-12345***

For Entities:

[State Revenue Service] issues TIN with the following structure **9000xxxxxxx,**

[Register of Enterprise]: **4000xxxxxxx or **5000xxxxxxx****

<https://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-identification-numbers/Latvia-TIN.pdf>



Name [**Nasdaq CSD SE**]

Tax Identification Number (TIN) identification purposes with tax administration **40003242879**

Nasdaq CSD is a Central Securities Depository, serving local and European clients, providing access to the Estonian, Icelandic, Latvian and Lithuanian markets.

<https://nasdaqcsd.com/>

Nasdaq CSD SE

Policy Conforming

as of 2025-06-16 03:00:00+03:00

LEI Code 485100001PLJJ09NZT59

(Primary) Legal Name	Nasdaq CSD SE
Registered At	Commerce Register (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) Latvia RA000423
Registered As	40003242879
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Eiropas komercsabiedrība (lv) AZTM
Entity Status	ACTIVE
Entity created at	2004-04-16 01:00:00+03:00
Registration Date	2017-03-31 03:00:00+03:00
Last Update	2025-04-10 16:21:25+03:00
Status	ISSUED
Next Renewal	2026-04-14 01:00:00+03:00
LEI Issuer	Nasdaq CSD SE (Nasdaq LEI) 485100001PLJJ09NZT59

<https://search.gleif.org/#/record/485100001PLJJ09NZT59>

NO LAW - NO REGISTER!

«vestnesis.lv» not detected «LAW»

«On the Enterprise Register of the Republic of Latvia»

Name [**Nasdaq, Inc.**]

NASDAQ, INC.

Policy Conforming

as of 2025-06-16 11:00:00+03:00

LEI Code 549300L8X1Q78ERXFD06

(Primary) Legal Name	NASDAQ, INC.
Registered At	(Division of Corporations, Department of State) (Division of Corporations, Department of State) Delaware, United States of America RA000602
Registered As	882143
Jurisdiction Of Formation	US-DE
General Category	GENERAL
Entity Legal Form	Corporation (en) XTIQ
Entity Status	ACTIVE
Entity created at	1979-11-13 03:00:00+03:00
Registration Date	2016-01-27 03:58:00+02:00
Last Update	2024-09-06 14:25:24+03:00
Status	ISSUED
Next Renewal	2025-09-06 14:25:24+03:00
LEI Issuer	Bloomberg Finance L.P. (Bloomberg)

<https://search.gleif.org/#/record/549300L8X1Q78ERXFD06>

Nasdaq, Inc.

is an American multinational financial services corporation that owns and operates three stock exchanges in the United States: the namesake Nasdaq stock exchange, the Philadelphia Stock Exchange, and the Boston Stock Exchange, and seven European stock exchanges: Nasdaq Copenhagen, Nasdaq Helsinki, Nasdaq Iceland, **Nasdaq Riga**, Nasdaq Stockholm, Nasdaq Tallinn, and Nasdaq Vilnius. It is headquartered in New York City, and its president and chief executive officer is Adena Friedman.

Nasdaq, Inc.

Nasdaq, Inc. operates as a stock exchange. The Company provides trading, clearing, exchange technology, regulatory, securities listing, analysis, investing tools and guides, financial, and information services. Nasdaq offers its services worldwide.

<https://www.bloomberg.com/profile/company/NDAQ:US>



Name [**Akciju sabiedrība "Nasdaq Riga"**]

Tax Identification Number (TIN) identification purposes with tax administration **40003167049**

Nasdaq Riga is the only regulated secondary securities market in Latvia. It maintains regulated, open and efficient market infrastructure.

<https://nasdaqbaltic.com/about-us/nasdaq-riga/>

[**Akciju sabiedrība "Nasdaq Riga"**]

Policy Conforming

as of 2025-06-16 11:00:00+03:00

LEI Code 549300YRBS4XYCVIH803

(Primary) Legal Name	Akciju sabiedrība "Nasdaq Riga"
Registered At	Databases of enterprises (Lursoft) Latvia RA000424
Registered As	40003167049
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Akciju sabiedrība (lv) VJBO
Entity Status	ACTIVE

Entity created at 1993-12-07 01:00:00+02:00
Registration Date 2016-05-10 15:25:00+03:00
Last Update 2024-08-02 10:38:57+03:00
Status ISSUED
Next Renewal 2025-09-28 01:00:00+03:00
LEI Issuer Nasdaq CSD SE (Nasdaq LEI)
485100001PLJJ09NZT59

<https://search.gleif.org/#/record/549300yrbs4xycvvh803>

<https://www.nasdaqbaltic.com/>

<https://www.lursoft.lv/meklet?q=LURSOFT&l=en>

Company/Authority 40003053936 LURSOFT, SIA
Address: Rīga, Matīsa iela 8

Previous names: LURSOFT, Sabiedrība ar ierobežotu atbildību

Basic data

Name	SIA "LURSOFT"
Legal form	Limited liability company (SIA)
Registration number, date	40003053936, 14.02.1992
Register, Included in The Register	Commercial register, 20.09.2004
SEPA identifier	LV86ZZZ40003053936
Data from the VAT Register	
VAT identification number	LV40003053936
Status	Is active
Registered	01.05.1995
Excluded	
Legal address	Rīga, Matīsa iela 8, LV-1001
Postal address	Matīsa iela 8, Rīga, LV-1001
Registration certificate number, date	Nr. C40860. 20.09.2004
Fixed capital	Paid capital - 2 844.00 EUR (Registered in State Enterprise register 10.04.2015)

Activity code (NACE)

Computer programming activities (62.10, version 2.1) (Source: SRS, ZO.LV)

Computing infrastructure, data processing, hosting and related activities (63.10, version 2.1) (Source: CSB)

Data processing, hosting and related activities (63.11, version 2.0) (Source: ZO.LV)

Computer facilities management activities (62.03, version 2.0) (Source: ZO.LV)

Other information technology and computer service activities (62.09, version 2.0) (Source: ZO.LV)

Data updated in the Register of Enterprises 08.03.2024

<https://company.lursoft.lv/en/lursoft/40003053936>

LURSOFT SIA

D-U-N-S® Number: 644677924

Company Address: 8 Matīsa iela LV-1001 Rīga

Key Principal: Einars Ernestsons

Industry: Computer Systems Design and Related Services , Computing Infrastructure Providers, Data Processing, Web Hosting, and Related Services , Professional, Scientific, and Technical Services , Custom computer programming services , Data processing and preparation

https://www.dnb.com/business-directory/company-profiles.lursoft_sia.0fc7e4aede87f93367718733e0e6a517.html

Company/Authority 40003170000 LURSOFT IT, SIA
Address: Rīga, Matīsa iela 8

Previous names: LURSOFT IT, Sabiedrība ar ierobežotu atbildību

Basic data

Name

SIA "LURSOFT IT"

Legal form

Limited liability company (SIA)

Registration number, date

40003170000, 23.12.1993

Register, Included in The Register

Commercial register, 20.09.2004

SEPA identifier

LV40ZZZ40003170000

Data from the VAT Register

VAT identification number

LV40003170000

Status

Is active

Registered

11.07.1995

Excluded

Legal address

Rīga, Matīsa iela 8, LV-1001

Postal address

Matīsa iela 8, Rīga, LV-1001

Registration certificate number, date

Nr. C41567. 20.09.2004

Fixed capital

Paid capital - 7 100.00 EUR

(Registered in State Enterprise register 10.04.2015)

Activity code (NACE)

Computing infrastructure, data processing, hosting and related activities (63.10, version 2.1) (Source: SRS, CSB, ZO.LV)

Market research and public opinion polling (73.20, version 2.1) (Source: ZO.LV)

Other education n.e.c. (85.59, version 2.1) (Source: ZO.LV)

Other information technology and computer service activities (62.90, version 2.1) (Source: ZO.LV)

Computer programming activities (62.10, version 2.1) (Source: ZO.LV)

Data updated in the Register of Enterprises 08.03.2024

<https://company.lursoft.lv/en/lursoft-it/40003170000>

Department **91430834379** www.lursoft.lv

LURSOFT IT, SIA

<https://company.lursoft.lv/en/lursoft-it/40003170000>

LURSOFT IT SIA

D-U-N-S® Number: 631247306

Company Address: 8 Matīsa iela LV-1001 Rīga

Key Principal: Ainars Bruvelis

Industry: **Computing Infrastructure Providers, Data Processing, Web Hosting, and Related Services**, **Information**, Data processing and preparation

https://www.dnb.com/business-directory/company-profiles/lursoft_it_sia.9e3077afd9948aafd667196fb2bb49cd.html

Considering the fact

[VALSTS KASE]

Reģistrācijas Nr.: 90000597275

Banka/Iestāde: Valsts kase

Bankas/Iestādes BIC: TRELLV22

<https://www.kase.gov.lv/valsts-kase/kontakti/rekviziti>

Company/Authority **90000597275** **Valsts kase**

Address: Rīga, Smilšu iela 1 – 1

<https://public-body.lursoft.lv/valsts-kase/90000597275>

External legal person **90000597275** **Valsts kase**

Address: Smilšu iela 1, Rīga, LV-1919

<https://www.lursoft.lv/en/external-legal-entities/1000118360>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Valsts kase) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000597275 un 1000118360)!



Treasury
Republic of Latvia

«Treasury Republic of Latvia»

<https://www.kase.gov.lv/en>

About Us

The Treasury is a direct administration institution subordinated to the Ministry of Finance. Its operational objective is the effective implementation of public administration functions in the area of public finance management.

<https://www.kase.gov.lv/en/treasury/about-us>

Debt Management, Securities in international capital markets

Disclaimer

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<https://www.kase.gov.lv/en/debt-management/securities-in-international-capital-markets>

LEI registration date:

[Nasdaq CSD SE]

Policy Conforming

as of 2025-06-08 03:00:00+03:00

LEI Code 485100001PLJJ09NZT59

(Primary) Legal Name	Nasdaq CSD SE
Registered At	Commerce Register (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) Latvia
Registered As	40003242879
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Eiropas komercsabiedrība (lv) AZTM
Entity Status	ACTIVE
Entity created at	2004-04-16 01:00:00+03:00
Registration Date	2017-03-31 03:00:00+03:00
Last Update	2025-04-10 16:21:25+03:00
Status	ISSUED
Next Renewal	2026-04-14 01:00:00+03:00
LEI Issuer	Nasdaq CSD SE (Nasdaq LEI) 485100001PLJJ09NZT59

<https://search.gleif.org/#/record/485100001PLJJ09NZT59>

[Akciju sabiedrība "Nasdaq Riga"]

Policy Conforming

as of 2025-06-08 03:00:00+03:00

LEI Code 549300YRBS4XYCVIH803

(Primary) Legal Name	Akciju sabiedrība "Nasdaq Riga"
Registered At	Databases of enterprises (Lursoft) Latvia
Registered As	40003167049
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Akciju sabiedrība (lv) VJBO
Entity Status	ACTIVE
Entity created at	1993-12-07 01:00:00+02:00
Registration Date	2016-05-10 15:25:00+03:00
Last Update	2024-08-02 10:38:57+03:00
Status	ISSUED
Next Renewal	2025-09-28 01:00:00+03:00
LEI Issuer	Nasdaq CSD SE (Nasdaq LEI) 485100001PLJJ09NZT59

<https://search.gleif.org/#/record/549300YRBS4XYCVIH803>

CONCLUSION: LEI Issuer company with legal name «Nasdaq CSD SE (Nasdaq LEI)» and LEI registration date [2017-03-31] assigned the LEI code to company with legal name «Akciju sabiedrība "Nasdaq Riga"» on [2016-05-10] (registration date). **How it poseble?**

Considering the fact,

Name [Akciju sabiedrība "Latvijas Krājbanka"]

Tax Identification Number (TIN) identification purposes with tax administration **40003098527**,

(Primary) Legal Name Akciju sabiedrība "Latvijas Krājbanka",

Entity created at 1992-10-29

Was declared insolvent 2011-12-23

LEI Code **None**, Registration Date **None**

<https://company.lursoft.lv/lv/latvijas-krajbanka/40003098527>



About the Bank

Pursuant to the decision of the Riga Regional Court dated 23 December 2011 AS "Latvijas Krājbanka" was declared insolvent, and SIA "KPMG Baltics" was approved as the insolvency administrator.

According to the (1) part of Section 161 of the Credit Institution Law after a credit institution has been declared insolvent, the administrator has all the duties, rights and powers of the administrative institutions and the heads of such institutions, provided for by law and in the articles of association of the credit institution.

Contact information of the administrator – KPMG Baltics AS

Ganību dambis 17A

Riga LV-1045

E-mail: kpmg@lkb.lv

Phone: 67104050

Disbursement of state-guaranteed compensation to the clients of LAS "Latvijas Krājbanka"

Valsts garantētās atlīdzības izmaksa LAS "Latvijas Krājbanka" klientiem.

No 2025. gada 1. aprīļa Latvijas Banka pārņem atlīdzības izmaksu maksātnespējīgās akciju sabiedrības "Latvijas Krājbanka" noguldītājiem.

Vairāk informāciju par Valsts garantētās atlīdzības izmaksu varat uzzināt [šeit](#).

<http://www.lkb.lv/en/>

«Latvijas Krājbanku»

"Ņemot vērā valstī izsludināto ārkārtas situāciju COVID-19 vīrusa dēļ, LAS "Latvijas Krājbanka" no 2020.gada 9.novembra pārtrauc apmeklētāju pieņemšana **klātienē**.

Aicinām iesniegt iesniegumus attālināti, rakstot uz e-pastu: info@lkb.lv

Saskaņā ar Rīgas Apgabaltiesas 2011. gada 23. decembra lēmumu, AS "Latvijas Krājbanka" ir pasludināta par maksātnespējīgu un par tās administratoru apstiprināta "KPMG Baltics" AS.

Saskaņā ar Kredītiestāžu likuma 161. panta (1) daļu ar maksātnespējas pasludināšanas brīdi administrators iegūst visus likumos un kredītiestādes statūtos paredzētos pārvaldes institūciju un to vadītāju pienākumus, tiesības un pilnvaras.

Administrators KPMG Baltics AS kontaktinformācija

Roberta Hirša iela 1,

Rīga, LV-1045

E-pasts: kpmg@lkb.lv

Tālrunis: 67104050

Valsts garantētās atlīdzības izmaksa LAS "Latvijas Krājbanka" klientiem.

Valsts garantētās atlīdzības izmaksa LAS "Latvijas Krājbanka" klientiem.

No 2025. gada 1. aprīļa Latvijas Banka pārņem atlīdzības izmaksu maksātnespējīgās akciju sabiedrības "Latvijas Krājbanka" noguldītājiem.

Vairāk informāciju par Valsts garantētās atlīdzības izmaksu varat uzzināt [šeit](#).

<http://www.lkb.lv/lv/>

The information provided on the website <http://www.lkb.lv/en/>
does not match the translation on the website <http://www.lkb.lv/lv/> !!!

<https://www.lursoft.lv/meklet?q=Latvijas+Krājbanka&l=en>

Company/Authority **40003098527** **Latvijas Krājbanka, Akciju sabiedrība**

Address: Rīga, Roberta Hirša iela 1

Previous names: LATVIJAS KRĀJBANKA, Akciju sabiedrība

LATVIJAS KRĀJBANKA, Privatizējamā valsts akciju sabiedrība

LATVIJAS KRĀJBANKA, Valsts akciju sabiedrība

LATVIJAS REPUBLIKAS VALSTS KRĀJBANKA, Valsts komercbanka

Basic data

Name

Akciju sabiedrība "Latvijas Krājbanka"

Legal form

Joint stock company (AS)

Registration number, date

40003098527, 29.10.1992

Register, Included in The Register

Commercial register, 10.12.2004

SEPA identifier

LV93ZZZ40003098527

Data from the VAT Register

VAT identification number

LV40003098527

Status

Is active

Registered

23.07.1997

Excluded

Legal address

Rīga, Roberta Hirša iela 1, LV-1045

Postal address

Roberta Hirša iela 1, Rīga, LV-1045

Registration certificate number, date

Nr. K006253. 10.12.2004

Fixed capital

Paid capital - 50 153 947.20 EUR

(Registered in State Enterprise register 17.07.2017)

Activity code (NACE)

Other monetary intermediation (64.19, version 2.1) (Source: SRS, ZO.LV)

Other financial service activities, except insurance and pension funding n.e.c. (64.99, version 2.1) (Source: CSB)

Data updated in the Register of Enterprises 19.12.2024

Actual data. Officials (2)

Time Post, Rights to represent

1. "KPMG Baltics AS"(40003235171)

Actual name: "KPMG Baltics SIA"

Actual address: Rīga, Roberta Hirša iela 1

From 20.02.2020

<https://company.lursoft.lv/en/latvijas-krajbanka/40003098527>

Latvijas Krajbanka AS

D-U-N-S® Number: 367101644

Company Address: 1 Roberta Hirsa iela LV-1045 Riga

Key Principal: Janis Ozolins

Industry: Nondepository Credit Intermediation , Business Support Services , Credit Intermediation and Related Activities , Finance and Insurance , Miscellaneous business credit institutions **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.latvijas_krajbanka_as.e1330effaf9b4910724f68ad75a3a9d7.html

[...offer professional services in audit, tax and advisory to clients of all sizes, at local, national and global levels, from the largest global banks to community and regional banks including savings and loan businesses...]

... work with a variety of public sector clients – central and local government entities, state owned enterprises, universities, research institutions. We deal with different sectors such as transport, energy, as well as research and development or social inclusion projects and we understand where the synergies between the sectors lie, and can help our clients leverage these to move towards a better operating model...]

<https://kpmg.com/lv/en/home.html>

[Home](#) > [About](#) > [Governance](#) > [Structure](#)

Structure

KPMG International is a Swiss cooperative. It is the coordinating entity for a global network of independent firms.

<https://kpmg.com/lv/en/home/about/governance/structure.html>

Office locations

Prefer to speak to KPMG directly? Find the telephone and address details of an office near to where you are through our locations selector.

Europe

Latvia

Rīga – KPMG in Latvia office

KPMG Baltics SIA

1 Roberta Hirsa Street

Tel: +371 67 038 000

<https://kpmg.com/lv/en/home/about/offices.html>

Biroju adreses

Ja vēlaties sazināties ar konkrētas valsts KPMG biroju, izmantojiet adrešu katalogu un atrodiat biroju, kas atrodas Jums vistuvāk.

Eiropa

Ziemeļamerika un Dienvidamerika

Āfrika

Dānija

Igaunija

Itālija

Latvija

Rīga – KPMG Latvijā birojs

KPMG Baltics SIA

Roberta Hirša iela 1

Tālr.: +371 67 038 000

<https://kpmg.com/lv/lv/home/par-mums/biroju-adreses.html>

The information provided on the website <https://kpmg.com/lv/en/home/about/offices.html>

does not match the translation

on the website <https://kpmg.com/lv/lv/home/par-mums/biroju-adreses.html> !!!

["KPMG Baltics SIA"]

Policy Conforming

as of 2025-06-11 03:00:00+03:00

LEI Code 9845006AC6FA8CEB7C28

(Primary) Legal Name	"KPMG Baltics SIA"
Registered At	Commerce Register (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) Latvia
Registered As	40003235171
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Sabiedrība ar ierobežotu atbildību (lv) ES2D
Entity Status	ACTIVE
Entity created at	1994-12-16 02:00:00+02:00
Registration Date	2024-12-19 10:29:53+02:00
Last Update	2024-12-19 10:29:53+02:00
Status	ISSUED
Next Renewal	2025-12-19 10:29:56+02:00
LEI Issuer	Ubisecure Oy (Ubisecure RapidLEI) 529900T8BM49AURSDO55

<https://search.gleif.org/#/record/9845006AC6FA8CEB7C28>

KPMG Baltics SIA

D-U-N-S® Number: 731468211

Company Address: 1 Roberta Hirsa iela LV-1045 **Riga**

Key Principal: Armine Movsisjana

Industry: Accounting, Tax Preparation, Bookkeeping, and Payroll Services , Professional, Scientific, and Technical Services , Accounting, auditing, and bookkeeping

https://www.dnb.com/business-directory/company-profiles.kpmg_baltics_sia.7c6aa162a679bc80068a13f72ac57914.html

KPMG BALTICS SIA

D-U-N-S® Number: 315353407

Company Address: Utländsk Adr - Foreign Addr **Sweden**

Key Principal: NO DATA

Company Description: NO DATA

Industry: Accounting, Tax Preparation, Bookkeeping, and Payroll Services , Professional, Scientific, and Technical Services , Accounting, auditing, and bookkeeping

https://www.dnb.com/business-directory/company-profiles.kpmg_baltics_sia.be39f22190eb7761593bb0098bb703ec.html

Considering the fact

Name [**Akciju sabiedrība "Latvijas Krājbanka"**]

Stock Company (AS)

Previously: Akciju sabiedrība "LATVIJAS KRĀJBANKA" and 4 other

Overview

Unified registration number	40003098527
SEPA number	LV93ZZZ40003098527
Registration date	29.10.1992
Address	Rīga, Roberta Hirša iela 1
Base capital	Paid capital: 50153947.2 eur

The shares are registered in the central securities depository Nasdaq CSD SE, registration number 40003242879, address: Rīga, Vaļņu iela 1

Insolvency proceedings (1)

Process type **Insolvency proceeding**
Date of process start **23.12.2011**

Pledges (129)

Shareholders (0)

Officers (0)

Name	Institution / Position	Appointed	Representation count
"KPMG Baltics AS", 000323517		28.12.2011	
Ozoliņš Jānis, 240256-10611	Administrator representative	28.12.2011	Right to represent individually

Beneficial owners (0)

Date from 08.03.2018 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/40003098527>

Entries in the Insolvency Register

Entries of the Insolvency Register have public credibility pursuant to Section 12,
Paragraph one of the Insolvency Law

Basic data of the proceeding

Name: Sabiedrība ar ierobežotu atbildību "Dedukcija"

Unified registration No.: 40103162866

Registered office: Rīga, Stirnu iela 49C-22

Form of legal proceedings: Insolvency proceedings

Initiation date of a matter in court: 11.03.2010.

Court: Rīgas pilsētas Vidzemes priekšpilsētas tiesa

Ref.: C30423610

Entry is made: 15.03.2010.

<https://maksatnespeja.ur.gov.lv/insolvency/proceeding/en/90100009>

ORDER for a FULL AUDIT

Considering the fact

Name [**Akciju sabiedrība "Attīstības finanšu institūcija Altum"**]

Policy Conforming

as of 2025-06-08 11:00:00+03:00

LEI Code 5493007HPQSSX8BJ4315

(Primary) Legal Name **Akciju sabiedrība "Attīstības finanšu institūcija Altum"**

Transliterated Names Akciju sabiedrība "Attīstības finanšu institūcija
Altum" AUTO_ASCII_TRANSLITERATED_LEGAL_NAME

Registered At **Commerce Register** (Register of Enterprises of the Republic of Latvia)
(Latvijas Republikas Uzņēmumu Reģistrs) **Latvia**

Registered As **50103744891**

Jurisdiction Of Formation LV

General Category GENERAL

Entity Legal Form **Akciju sabiedrība (lv)** VJBO

Entity Status **ACTIVE**

Entity created at **2013-12-27** 01:00:00+02:00

Registration Date **2017-07-22** 04:51:00+03:00

Last Update **2024-12-11** 16:16:25+02:00

Status **ISSUED**

Next Renewal **2025-12-11** 01:00:00+02:00

LEI Issuer **Nasdaq CSD SE** (Nasdaq LEI)
485100001PLJJ09NZT59

<https://search.gleif.org/#/record/5493007HPQSSX8BJ4315>

<https://www.lursoft.lv/meklet?q=Attistibas+finansu+institucija+Altum&l=en>

1 Company/Authority 50103744891 Attistibas finansu institucija Altum, Akciju sabiedriba
Address: Riga, Doma laukums 4

Previous names: Attistibas finansu institucija, Akciju sabiedriba

SEPA identifier **LV02ZZZ50103744891**

<https://company.lursoft.lv/en/attistibas-finansu-institucija-altum/50103744891>

2 Company/Authority 40003132437 Latvijas Attistibas finansu institucija Altum, Valsts akciju sabiedriba

Reorganized 15.04.2015

Address: Riga, Doma laukums 4

Previous names: Latvijas Hipoteku un zemes banka, Valsts akciju sabiedriba

Latvijas Hipoteku un zemes banka, Akciju sabiedriba

LATVIJAS HIPOTEKU UN ZEMES BANKA, Valsts akciju sabiedriba

Latvijas hipoteku un zemes banka, v/u

<https://company.lursoft.lv/en/latvijas-attistibas-finansu-institucija-altum/40003132437>

Considering the fact

Name [Nasdaq CSD SE]

Policy Conforming

as of 2025-06-08 11:00:00+03:00

LEI Code 485100001PLJJ09NZT59

(Primary) Legal Name	Nasdaq CSD SE
Registered At	Commerce Register (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) Latvia
Registered As	40003242879
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Eiropas komercsabiedriba (lv) AZTM
Entity Status	ACTIVE
Entity created at	2004-04-16 01:00:00+03:00
Registration Date	2017-03-31 03:00:00+03:00
Last Update	2025-04-10 16:21:25+03:00
Status	ISSUED
Next Renewal	2026-04-14 01:00:00+03:00
LEI Issuer	Nasdaq CSD SE (Nasdaq LEI) 485100001PLJJ09NZT59

<https://search.gleif.org/#/record/485100001PLJJ09NZT59>

<https://www.lei-lookup.com/record/485100001PLJJ09NZT59>

<https://www.lursoft.lv/meklet?q=Nasdaq+CSD+SE>

Company/Authority 40003242879 Nasdaq CSD, SE
Address: Riga, Valņu iela 1

Previous names: Latvijas Centrālais depozitārijs, Akciju sabiedriba

LATVIJAS CENTRĀLAIS DEPOZITĀRIJS, Akciju sabiedriba

LATVIJAS CENTRĀLAIS DEPOZITĀRIJS, Bezpeļņas organizācija akciju sabiedriba

<https://company.lursoft.lv/en/nasdaq-csd/40003242879>

Company 14306553 Nasdaq CSD SE Eesti filiaa
Address: Harju maakond, Tallinn, Kesklinna linnaosa, Maakri tn 19/1

<https://eecompanies.lursoft.lv/en/company/nasdaq-csd-se-eesti-filiaal/14306553>

Company 304602060 Nasdaq CSD SE Lietuvos filialas
Address: Vilnius, Konstitucijos pr. 29-1, LT-08105

<https://www.lursoft.lv/en/companies/lt/company/nasdaq-csd-se-lietuvos-filialas/304602060>

External legal person **304602060**

Nasdaq CSD SE Lietuvos filialas

Address: Konstitucijos pr. 29-1, Vilnius, LT

<https://www.lursoft.lv/en/external-legal-entities/1000368930>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Nasdaq CSD SE Lietuvos filialas) but different «Type» (Company/Authority and External legal person) and «Number of object» (304602060 un 1000368930)!

Name [Nasdaq CSD, SE]

Basic data

Name	Nasdaq CSD SE
Legal form	European company (SE)
Registration number, date	40003242879, 09.01.1995
Register, Included in The Register	Commercial register , 16.04.2004
SEPA identifier	LV49ZZZ40003242879
Data from the VAT Register	
VAT identification number	LV40003242879
Status	Is active
Registered	02.03.1998
Excluded	
Legal address	Rīga, Vaļņu iela 1, LV-1050
Postal address	Vaļņu iela 1, Rīga, LV-1050

Reorganizations

22.05.2020 Added Nasdaq verdbrefamidstod hf.

15.09.2017 Added Eesti Vaartpaberikeskus

15.09.2017 Added Lietuvos Centrinis Vertybiniu Popieriu Depozitoriumas

Registration certificate number, date Nr. eSE0000-1. 20.11.2018

Fixed capital Paid capital - 29 228 000.00 EUR
(Registered in State Enterprise register 19.02.2019)

Activity code (NACE)

Administration of financial markets (66.11, version 2.1) (Source: SRS, CSB, ZO.LV)

Data updated in the Register of Enterprises 13.03.2025

<https://company.lursoft.lv/en/nasdaq-csd/40003242879>

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<https://nasdaqbaltic.com/news/nasdaq-csd-iceland-merges-with-nasdaq-csd-se/>

Nasdaq CSD SE, Head office

<https://nasdaqcsd.com/>

Nasdaq CSD SE, HQ

Address:	Vaļņu iela 1, LV-1050, Riga, Latvia
Phone:	+371 6 721 2431
Fax:	+371 6 722 9441
E-mail:	csd.latvia@nasdaq.com
VAT identifier:	LV40003242879
SWIFT Code (BIC):	LCDELV22XXX
Registry code:	40003242879
LEI code:	485100001PLJJ09NZT59
Office hours:	Mon-Fri / 08.30-17:30

<https://nasdaqcsd.com/contact-us/>

NASDAQ CSD SE - **LCDELV22XXX** SWIFT CODE DETAILS

SWIFT CODE	LCDELV22XXX
SWIFT CODE (8 characters)	LCDELV22
BANK NAME	NASDAQ CSD SE
BANK BRANCH	Primary Office
BRANCH CODE	XXX
COUNTRY	LATVIA (LV)
CITY	RIGA
ADDRESS	VALNU STREET 1
ZIP / POSTAL CODE	1050
LEI CODE	485100001PLJJ09NZT59
CODE STATUS	Active

A SWIFT code is a set of 8 or 11 digits that **uniquely identify a bank branch**. You'll need to use one when sending money internationally. If you want to send money to NASDAQ CSD SE, registered at VALNU STREET 1 in RIGA, LATVIA you will need the LCDELV22XXX SWIFT code.

<https://bank-code.net/swift-code/LCDELV22XXX.html>

Nasdaq CSD SE

Company Number	40003242879
Company Type	Eiropas komercsabiedrība (European commercial company)
Jurisdiction	Latvia
Registered Address	Valņu iela 1, Rīga, Latvia

<https://opencorporates.com/companies/lv/40003242879>

**BANK NAME «NASDAQ CSD SE» and
Eiropas komercsabiedrība (European commercial company) «Nasdaq CSD SE»
NOT THE SAME TYPE OF COMPANY ACTIVITIES!**

ORDER for a FULL AUDIT

Name [**Latvijas Banka**]

Other regulatory authority

Overview

Registration number	90000158236
Date of entry in the register	22.03.2018
Institutions address	Krišjāņa Valdemāra iela 2A, Rīga, LV-1050
Institutions contact information	www.bank.lv info@bank.lv +37167022300
Confirming authority of the founding legal act - name	Latvijas Republikas Saeima, 90000028300
Date of the founding act	31.07.1990
Type of legal act	Decision
Name of the founding legal act	"Par Latvijas Bankas izveidošanu"
Official registration date	31.07.1990

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/**Decision**» with the following name «"Par Latvijas Bankas izveidošanu"»

NOT DETECTED!

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/teksts/+Par+Latvijas+Bankas+izveido%C5%A1anu+/nosaukumi/on>

Officials

Name, Surname	MĀRTIŅŠ KAZĀKS , 190973-10814
Title	Latvijas Bankas prezidents
Date of appointment	06.02.2025
Term of office	05.02.2030
(if a person has been appointed (elected) for a certain period of time)	
Role	General manager

<https://info.ur.gov.lv/?#/legal-entity/90000158236>

<https://www.lursoft.lv/meklet?regcode=&name=&q=Latvijas+Banka&l=en&state=all>

1 Company/Authority **90000158236** Latvijas Banka

Address: Rīga, Krišjāņa Valdemāra iela 2A

<https://public-body.lursoft.lv/latvijas-banka/90000158236>

2 External legal person **1000048328** Latvijas Banka

Address: K.Valdemāra iela 2A, Rīga, LV-1050

<https://www.lursoft.lv/en/external-legal-entities/1000048328>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Latvijas Banka) but different «Type» (Company/Authority and External legal person) and «Number of object» 90000158236 and 1000048328)!

EXTERNAL LEGAL PERSONS ER

Name Latvijas Banka

Registration number **NO DATA**

Identifier 1000048328

Address K.Valdemāra iela 2A, Rīga, LV-1050 Latvia

<https://www.lursoft.lv/lv/external-legal-entities/1000048328?l=en>

«Latvijas Banka»

Address K. Valdemāra iela 2A, Rīga, LV-1050, Latvia

VAT registration number LV90000158236

Account details

Latvijas Banka

Account number (IBAN): LV35 LACB 0EUR 1750 5010 0

BIC: LACBLV2X

Deposit Guarantee Fund account details Latvijas Banka

Account number (IBAN): LV40LACB00000000022365

BIC/SWIFT code: LACBLV2X

Fund for the Protection of the Insured

(life insurance) account details

Latvijas Banka

Account number (IBAN): LV18LACB00000000022373

BIC/SWIFT code: LACBLV2X

Fund for the Protection of the Insured

(other insurance) account details

Latvijas Banka

Account number (IBAN): LV93LACB00000000022381

BIC/SWIFT code: LACBLV2X

National Resolution Fund account details Latvijas Banka

Account number (IBAN): LV40LACB00000000166022

BIC/SWIFT code: LACBLV2X

<https://www.bank.lv/en/about-us/contacts>

Name [LATVIJAS BANKA]

Policy Conforming

as of 2025-06-08 11:00:00+03:00

LEI Code H0HWWEVOF2OSX76KYU55

(Primary) Legal Name LATVIJAS BANKA

Registered At **Commerce Register** (Register of Enterprises of the Republic of Latvia)
(Latvijas Republikas Uzņēmumu Reģistrs) **Latvia**

Registered As **90000158236**

Jurisdiction Of Formation LV

General Category GENERAL

Entity Legal Form **BANK**

Entity Status **ACTIVE**

Entity created at **1990-07-31** 03:00:00+03:00

Registration Date 2012-11-19 16:10:00+02:00
Last Update 2024-07-16 18:32:25+03:00
Status ISSUED
Next Renewal 2025-09-12 03:00:00+03:00
LEI Issuer London Stock Exchange LEI Limited (London Stock Exchange)
213800WAVVOPS85N2205

<https://search.gleif.org/#/record/H0HWWEV0F2OSX76KYU55>

Name [LONDON STOCK EXCHANGE LEI LIMITED]

Policy Conforming

as of 2025-06-08 11:00:00+03:00

LEI Code 213800WAVVOPS85N2205

(Primary) Legal Name LONDON STOCK EXCHANGE LEI LIMITED
Other Names UNAVISTA LEI LIMITED PREVIOUS_LEGAL_NAME
FTSE BENCHMARKS LIMITED PREVIOUS_LEGAL_NAME
Registered At Companies Register (Companies House)
Companies Register (Companies House)
England and Wales, United Kingdom of Great Britain and Northern
Ireland
Registered As 08530763
Jurisdiction Of Formation GB
General Category GENERAL
Entity Legal Form Private Limited Company (en) cyfyngedig (cy) H0PO
Entity Status ACTIVE
Entity created at 2013-05-15 03:00:00+03:00
Registration Date 2015-12-14 02:00:00+02:00
Last Update 2024-10-18 16:29:06+03:00
Status ISSUED
Next Renewal 2025-12-14 02:00:00+02:00
LEI Issuer London Stock Exchange LEI Limited (London Stock Exchange)
213800WAVVOPS85N2205
Corroboration Level FULLY_CORROBORATED
Data Validated At Companies Register (Companies House)
Companies Register (Companies House)
England and Wales, United Kingdom of Great Britain and Northern
Ireland
Data Validated As 08530763

<https://search.gleif.org/#/record/213800WAVVOPS85N2205>

CONCLUSION: Private Limited Company «LONDON STOCK EXCHANGE LEI LIMITED» with LEI registration date [2015-12-14] assigned LEI code to the company (Company/Authority/ External legal person/BANK) «LATVIJAS BANKA» on [2012-11-19] (registration date).

HOW IS IT POSSIBLE?

How can credit institutions obtain authorisation

A legal person that has obtained authorisation from the **European Central Bank (hereinafter - the ECB)** has the right to provide banking services according to the Credit Institution Law.

The credit institution is a capital company, which accepts deposits and other repayable funds from an unlimited customer base, issues credits in its own name and provides other financial services. The difference from other financial services providers is based on the exclusive right to accept deposits from natural and legal persons.

The founders (shareholders) of a credit institution can be both, a natural or legal person (hereinafter - the entrepreneur). In case a legal person intends to issue credits to natural persons, such person should consult the Consumer Rights Protection Centre.

<https://www.bank.lv/en/operational-areas/licensing/credit-institution/how-to-obtain-authorisation>

Considering the fact

Name [European Central Bank (hereinafter - the ECB)]

<https://www.unternehmensregister.de/ureg/?submission=language&language=en>

Search results

Search options

Results for search term "European Central Bank"

0 Companies, 0 Publications

<https://www.unternehmensregister.de/ureg/result.html;jsessionid=8AC1E1AE4768F4B995D5FC2B8447F718.web04-1?submission=language&language=en>



Name [European Central Bank]

Policy Conforming

as of 2025-06-09 19:00:00+03:00

LEI Code 549300DTUYXVMJXZNY75

(Primary) Legal Name	European Central Bank
Registered At	No Registration Authority available (RA999999) No alternative Registration Authority ID provided
Jurisdiction Of Formation	DE
General Category	GENERAL
Entity Legal Form	Legal Entity of Public Law
Entity Status	ACTIVE
Entity created at	1998-06-01 01:00:00+03:00
Registration Date	2013-04-18 03:08:10+03:00
Last Update	2025-02-06 17:25:18+02:00
Status	ISSUED
Next Renewal	2026-03-13 12:54:18+02:00
LEI Issuer	WM Datenservice (WM Datenservice) 5299000J2N45DDNE4Y28

<https://search.gleif.org/#/record/549300DTUYXVMJXZNY75>

Search LEI Records:

WM Datenservice (WM Datenservice)

Showing 0 results as of 2025-05-15T08:00:00Z

https://search.gleif.org/#/search/simpleSearch=WM%20Datenservice%20%7Bprl%7DWM%20Datenservice%7Bpr%7D&fulltextFilterId=LEIREC_FULLTEXT¤tPage=1&perPage=15&expertMode=false#search-form

Search LEI Records by LEI code: 5299000J2N45DDNE4Y28

Herausberggemeinschaft Wertpapier-Mitteilungen Keppler, Lehmann GmbH & Co. KG

Policy Conforming

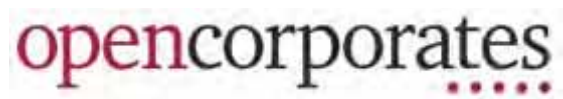
as of 2025-06-09 19:00:00+03:00

LEI Code 5299000J2N45DDNE4Y28

(Primary) Legal Name	Herausberggemeinschaft Wertpapier-Mitteilungen Keppler, Lehmann GmbH & Co. KG
Registered At	Commercial Register (Local Court Frankfurt am Main) Handelsregister (Amtsgericht Frankfurt am Main) Frankfurt am Main, Germany
Registered As	HRA 15378
Jurisdiction Of Formation	DE
General Category	GENERAL
Entity Legal Form	Kommanditgesellschaft (de) 8Z6G

Entity Status **ACTIVE**
Entity created at **2004-12-01** 01:00:00+02:00
Registration Date **2013-04-03** 14:47:18+03:00
Last Update **2025-02-27** 17:07:45+02:00
Status **ISSUED**
Next Renewal **2026-04-14** 11:44:35+03:00
LEI Issuer **WM Datenservice (WM Datenservice)**
5299000J2N45DDNE4Y28

<https://search.gleif.org/#/record/5299000J2N45DDNE4Y28>



The Open atabase Of The Corporate World

Found 0 companies

- **Searching** [All jurisdictions](#) >
- Germany

European Central Bank

https://opencorporates.com/companies/de?action=search_companies&branch=&commit=Go&controller=searches&mode=best_fields&nonprofit=&order=&q=European+Central+Bank&search_fields%5B%5D=name&search_fields%5B%5D=previous_names&search_fields%5B%5D=company_number&search_fields%5B%5D=other_company_numbers&types_of_data_held=Licence&user=true&utf8=✓

Address:

Correspondence

European Central Bank
Addressee (name and/or business area)
60640 Frankfurt am Main
Germany

Packages and deliveries

European Central Bank
Addressee (name and/or business area)
Sonnemannstrasse 22
60314 Frankfurt am Main
Germany

<https://www.ecb.europa.eu/ecb/contacts/address/html/index.en.html>



The Open atabase Of The Corporate World

Found 1 companies

Filtered by jurisdiction

- 1 Germany

Filter by current status

- 1 [Removed](#)
- **Searching** [All jurisdictions](#) >
- Germany

European Central Bank

-  **inactive** **USE - Union of Staff of the European Central Bank (Germany)**

https://opencorporates.com/companies/de?branch=&commit=Go&mode=best_fields&nonprofit=&order=&q=European+Central+Bank&search_fields%5B%5D=name&search_fields%5B%5D=previous_names&search_fields%5B%5D=company_number&search_fields%5B%5D=other_company_numbers&type=companies&user=true&utf8=✓

USE - Union of Staff of the European Central Bank

Company Number	M1201_VR11782
Native Company Number	Frankfurt am Main VR 11782
Status	Removed
Jurisdiction	Germany

Data source and freshness

Last Update From Source	9 February 2025
Last Change Recorded	26 August 2018
Next Update From Source	Weekly
Source	Common Register Portal

https://opencorporates.com/companies/de/M1201_VR11782

Found 5 companies

- Searching [All jurisdictions](#) >
- Latvia

LATVIJAS BANKA



exclude inactiveAdvanced Options

Filtered by jurisdiction

- **5** Latvia

Filtered by company type

- **5** Akciju sabiedrība
 -  **"Swedbank" AS** (Latvia, 14 May 1992- , Balasta dambis 15, Rīga) Previously/Alternatively known as AKCIJU SABIEDRIBA VACIJAS LATVIJAS BANKA
 -  **AS "PNB Banka"** (Latvia, 29 Apr 1992- , Ernesta Birnieka-Upīša iela 21, Rīga) Previously/Alternatively known as AKCIJU SABIEDRIBA RIGA LATVIJAS STARPTAUTISKA BIRZU BANKA
 -  **AS "SEB banka"** (Latvia, 28 Sep 1993- , Meistaru iela 1, Valdlauči, Ķekavas pag., Ķekavas nov.) Previously/Alternatively known as AKCIJU SABIEDRIBA LATVIJAS UNIVERSALA BANKA
 -  **AS Magnetiq Bank** (Latvia, 5 Sep 2008- , Brīvības iela 54, Rīga) Previously/Alternatively known as AKCIJU SABIEDRIBA LATVIJAS PASTA BANKA
 -  **Signet Bank AS** (Latvia, 6 Dec 1991- , Antonijas iela 3, Rīga) Previously/Alternatively known as AKCIJU SABIEDRIBA LATVIJAS TIRDZNIECIBAS BANKA

https://opencorporates.com/companies/lv?branch=&commit=Go&company_type=Akciju+sabiedrība&inactive=false&mode=best_fields&nonprofit=&order=&q=LATVIJAS+BANKA&search_fields%5B%5D=name&search_fields%5B%5D=previous_names&search_fields%5B%5D=company_number&search_fields%5B%5D=other_company_numbers&type=companies&user=true&utf8=✓

CONCLUSION:

On a public website [«https://opencorporates.com»](https://opencorporates.com) on «Register location» with given name «Latvia», have been detected only **5** (five) companies as a «Joint stock company» (Akciju sabiedrība), whose names contain the word «BANKA / Banka / banka / Bank», but which are

NOT DETECTED IN THE LIST OF LICENSED BANKS.

From this follows, that every «Joint-stock company» on «Register location» with given name «Latvia» that has the word «BANKA / Banka / banka / Bank» in its company name

DOES NOT HAVE A BANKING LICENSE!

ORDER for a FULL AUDIT

**for all involved «PERSON / ENTITY / Company / Authority»
and their «beneficial owners», «rights holders», «successors
in title», and «primary sources of law»!**

Considering the fact

Tax Identification Number (TIN) identification purposes with tax administration **40003074764**

Name ["Swedbank" AS]

Policy Conforming

as of 2025-06-09 03:00:00+03:00

LEI Code 549300FXBIWWGK7T0Y98

(Primary) Legal Name	"Swedbank" AS
Other Names	"HANSABANK-LATVIJA" PREVIOUS_LEGAL_NAME "HANSABANKA" PREVIOUS_LEGAL_NAME "VĀCIJAS-LATVIJAS BANKA" PREVIOUS_LEGAL_NAME
Registered At	Commerce Register (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) Latvia
Registered As	40003074764
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Akciju sabiedrība (lv) VJBO
Entity Status	ACTIVE
Entity created at	1992-05-14 03:00:00+03:00
Registration Date	2013-06-06 23:19:00+03:00
Last Update	2025-02-22 03:45:28+02:00
Status	ISSUED
Next Renewal	2026-03-03 13:56:37+02:00
LEI Issuer	Ubisecure Oy (Ubisecure RapidLEI) 529900T8BM49AURSDO55 (LEI Registration Date 2016-08-04 14:00:36+03:00)

<https://search.gleif.org/#/record/549300FXBIWWGK7T0Y98>

«“Swedbank” AS»

Balasta dambis 15, Rīga,
LV-1048, Latvija
BIC/S.W.I.F.T.: HABALV22
Reģ. Nr.: 40003074764
<https://www.swedbank.lv/private/home/contacts>

SWEDBANK

UK establishment number **BR001299**
UK establishment office address
Swedbank House, London, 42 New Broad Street, EC2M 1SB
Status **Closed**
Opened on **14 February 1991**
Type of business **Banking**
This is a UK establishment of **SWEDBANK AB**
Company number **FC011233**
<https://find-and-update.company-information.service.gov.uk/company/BR001299>

SWEDBANK AB

Company number **FC011233**
Overseas company address
Brunkesbergstorg 8, S-105 34 Stockholm, Sweden, Sweden
Company status **Converted / Closed**
Closed on **19 April 2016**
Company type **Overseas company**
First UK establishment opened on **14 February 1991**
This company is a **credit/financial** institution

Accounts

Required to publish accounts from **1 January** to **31 December** within **4 months under parent law**
Last accounts made up to **31 December 2012**

Previous company names

Name	Period
SPARBANKERNAS BANK	29 Jan 1982 - 11 Mar 1993

Company details in the country of incorporation

Incorporated in	SWEDEN
Registration number	502017-7753
Legal form	Limited Liab Banking Corporation
Parent registry	Stockholm
Governing law	Swedish
Objects of the company	Bank

<https://find-and-update.company-information.service.gov.uk/company/FC011233>

ORDER for a FULL AUDIT

Tax Identification Number (TIN) identification purposes with tax administration **40003043232**

Name [Signet Bank AS]

Policy Conforming

as of 2025-06-09 03:00:00+03:00

LEI Code 2534005A84927EКСR789

(Primary) Legal Name	Signet Bank AS
Other Names	AS ExpobankPREVIOUS_LEGAL_NAME
Registered At	Commerce Register (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) Latvia
Registered As	40003043232
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Akciju sabiedrība (lv) VJBO
Entity Status	ACTIVE
Entity created at	1991-12-06 02:00:00+02:00
Registration Date	2014-01-27 15:59:00+02:00
Last Update	2025-03-10 00:51:51+02:00
Status	ISSUED
Next Renewal	2026-03-21 14:03:49+02:00
LEI Issuer	Ubisecure Oy (Ubisecure RapidLEI) 529900T8BM49AURSDO55 (LEI Registration Date 2016-08-04 14:00:36+03:00)

<https://search.gleif.org/#/record/2534005A84927EКСR789>

ORDER for a FULL AUDIT

Tax Identification Number (TIN) identification purposes with tax administration **40003151743**

Name [AS "SEB BANKA"]

Policy Conforming

as of 2025-06-09 03:00:00+03:00

LEI Code 549300YW95G1VBBGGV07

(Primary) Legal Name	AS "SEB BANKA"
Other Names	AKCIJU SABIEDRIBA "LATVIJAS UNIBANKA"PREVIOUS_LEGAL_NAME AKCIJU SABIEDRIBA LATVIJAS UNIBANKAPREVIOUS_LEGAL_NAME
Registered At	Commerce Register (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) Latvia
Registered As	40003151743
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Akciju sabiedrība (lv) VJBO
Entity Status	ACTIVE
Entity created at	1993-09-27 07:00:00+02:00
Registration Date	2013-12-13 05:23:00+02:00

Last Update 2025-02-27 12:49:33+02:00
Status ISSUED
Next Renewal 2025-12-15 02:00:00+02:00
LEI Issuer London Stock Exchange LEI Limited (London Stock Exchange)
213800WAVVOPS85N2205 (LEI Registration Date 2015-12-14 02:00:00+02:00)

<https://search.gleif.org/#/record/549300YW95G1VBBGGV07>

CONCLUSION: Private Limited Company «LONDON STOCK EXCHANGE LEI LIMITED» with LEI registration date [2015-12-14] assigned LEI code to the company (Company/Authority/ External legal person) «AS "SEB BANKA"» on [2013-12-13] (registration date).

HOW IS IT POSSIBLE?

SEB BANK

https://find-and-update.company-information.service.gov.uk/officers/40YenJ9Fg6hvsx_UrE-gEG2Ugyc/appointments

Total number of appointments 1

METHERINE CRYPTOCURRENCIES LTD (11168341)

Company number 11168341

Registered office address

C/O Office 6 C-D 605 Xq7 Building, Taylors Street South, Salford, United Kingdom, M5 3FN

Company status **Dissolved**
Dissolved on **2 July 2019**
Company type **Private limited Company**
Incorporated on **24 January 2018**

Nature of business (SIC)

- 64991 - Security dealing on own account

People, **Officers**

34 officers / 17 resignations

SEB BANK

Company status **Dissolved**
Correspondence address **Vilks Lars, PO Box 28, 12 Venetm. 22, Mõisakyla 2d, Ida-Viru, Estonia, 69404**

Role **RESIGNED**
Appointed on **28 February 2018**
Resigned on **28 January 2019**
Registered in a European Economic Area
Place registered **ESTONIA**
Registration number **10004252**

https://find-and-update.company-information.service.gov.uk/officers/40YenJ9Fg6hvsx_UrE-gEG2Ugyc/appointments

<https://find-and-update.company-information.service.gov.uk/company/11168341>

<https://find-and-update.company-information.service.gov.uk/company/11168341/officers>

SEB banka AS

D-U-N-S® Number: 552747834

Company Address: 1 Meistaru iela, Valdlauči, Kekavas pagasts LV-1076 Kekavas novads

Key Principal: Ieva Tetere

Industry: Depository Credit Intermediation ,
Credit Intermediation and Related Activities ,
Finance and Insurance , Commercial banks, nec

SEB banka AS Rezeknes filiale

D-U-N-S® Number: 365563271

Company Address:
81 Atbrivosanas aleja LV-4601 Rezekne

SEB banka AS Cesu filiale

D-U-N-S® Number: 365563288

Company Address:
4 Pils iela, Cesis LV-4101 Cesis novads

SEB banka AS Daugavpils filiale

D-U-N-S® Number: 731462789

Company Address:
40 - 2 Rīgas iela LV-5401 Daugavpils

SEB banka AS Alfas filiale
D-U-N-S® Number: 360511236
Company Address:
372 Brivibas gatve LV-1006 Riga

SEB banka AS Dobeles filiale
D-U-N-S® Number: 365563280
Company Address:
12 Brivibas iela, Dobeles LV-3701 Dobeles novads

SEB banka AS Jelgavas filiale
D-U-N-S® Number: 365563291
Company Address:
1 Liela iela LV-3001 Jelgava

SEB banka Valmieras filiale
D-U-N-S® Number: 365563269
Company Address:
40 Rigas iela, Valmiera LV-4201 Valmieras novads

SEB banka AS Jekabpils filiale
D-U-N-S® Number: 365563281
Company Address:
3B Vecpilsetas laukums, Jekabpils LV-5201 Jekabpils novads

SEB banka AS Talsu filiale
D-U-N-S® Number: 365563666
Company Address:
17 Liela iela, Talsi LV-3201 Talsu novads

https://www.dnb.com/business-directory/company-profiles.seb_bank_a_s.ef7c5914b69c6f392a1753da930047c0.html

ORDER for a FULL AUDIT

Tax Identification Number (TIN) identification purposes with tax administration **40003072918**

Name [Insolvent PNB Banka, AS]

Policy Conforming

as of 2025-06-09 11:00:00+03:00

LEI Code 549300J6I0BUEY33QO16

(Primary) Legal Name	Insolvent PNB Banka, AS
Registered At	Commerce Register (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) Latvia
Registered As	40003072918
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Akciju sabiedrība (lv) VJBO
Entity Status	ACTIVE
Entity created at	1992-04-29 01:00:00+03:00
Registration Date	2013-10-05 06:02:18+03:00
Last Update	2024-09-02 13:26:58+03:00
Status	ISSUED
Next Renewal	2025-07-27 01:00:00+03:00
LEI Issuer	Nasdaq CSD SE (Nasdaq LEI) 485100001PLJJ09NZT59 (LEI Registration Date 2017-03-31 03:00:00+03:00)

<https://search.gleif.org/#/record/549300J6I0BUEY33QO16>

Name [AS "PNB Banka"] (JSC "PNB Bank")

Stock Company (AS)

Previously: AS "NORVIK BANKA" and 6 other

Overview

Unified registration number	40003072918
SEPA number	LV23ZZZ40003072918
Registration date	29.04.1992
Address	Rīga, Ernesta Birznieka-Upīša iela 21
Base capital	Paid capital: 131102100 eur

Insolvency proceedings (1)

Process type **Insolvency proceeding**

Date of process start **12.09.2019**

Pledges (213)

Membership in other legal entities (9)

Legal entity name **SIA "CITY ESTATES"**

Shares part in legal entity **100 %**

Legal entity name **SIA "RELOCATION"**

Shares part in legal entity **100 %**

Legal entity name **Sabiedrība ar ierobežotu atbildību "Nukleārās medicīnas centrs"**
Shares part in legal entity **0.24615 %**
Legal entity name **SIA "Eko forums pluss"**
Shares part in legal entity **100 %**
Legal entity name **SIA "A5 & M3"**
Shares part in legal entity **100 %**
Legal entity name **SIA "Pilnskalna 911"**
Shares part in legal entity **100 %**
Legal entity name **SIA "ACTON"**
Shares part in legal entity **100 %**
Legal entity name **SIA "PNB Assets"**
Shares part in legal entity **100 %**
Legal entity name **Sabiedrība ar ierobežotu atbildību "UKU INVESTMENTS"**
Shares part in legal entity **100 %**

Shareholders (21)

Officers (1)

Beneficial owners (1)

<https://info.ur.gov.lv/#/legal-entity/40003072918>

<https://www.lursoft.lv/meklet?q=PNB+Banka>

Company/Authority **40003072918** **PNB Banka, AS**

Address: Rīga, Ernesta Birznieka-Upīša iela 21

Previous names: NORVIK BANKA, AS

LATEKO BANKA, AS

Latvijas Ekonomiskā komercbanka, Akciju sabiedrība

LATVIJAS EKONOMISKĀ KOMERCBANKA, Akciju sabiedrība

LATVIJAS EKONOMISKĀ KOMERCBANKA, Akciju sabiedrība, Rīga

LATVIJAS STARPTAUTISKĀ BIRŽU BANKA, Akciju sabiedrība, Rīga

<https://company.lursoft.lv/lv/pnb-banka/40003072918>

CONCLUSION:

With **ONE** Tax Identification Number (TIN) **40003072918**, in three different information sources **3 (three)** «company/legal-entity/Joint-stock company» with different names «Insolvent PNB Banka, AS», «AS "PNB Banka"», «PNB Banka, AS» **ARE DETECTED!**

PNB Banka AS

D-U-N-S® Number: 645070798

Company Address: 21 Ernesta Birznieka-Upīša iela LV-1011 Rīga

ORDER for a FULL AUDIT

Tax Identification Number (TIN) identification purposes with tax administration **50103189561**

Name [MAGNETIQ BANK, AS]

Policy Confirming

as of 2025-06-09 11:00:00+03:00

LEI Code 259400YE9CCQBVY41L71

(Primary) Legal Name **MAGNETIQ BANK, AS**

Other Names AS LPB BankPREVIOUS_LEGAL_NAME

Registered At **Commerce Register** (Register of Enterprises of the Republic of Latvia)
(Latvijas Republikas Uzņēmumu Reģistrs) **Latvia**

Registered As **50103189561**

Jurisdiction Of Formation LV

General Category GENERAL

Entity Legal Form **Akciju sabiedrība (lv)** VJBO

Entity Status **ACTIVE**

Entity created at **2008-09-05** 01:00:00+03:00

Registration Date **2014-01-28** 19:25:55+02:00

Last Update **2025-01-03** 19:55:16+02:00

Status **ISSUED**

Next Renewal 2026-01-26 19:25:54+02:00
LEI Issuer **Krajowy Depozyt Papierów Wartościowych S.A. (KDPW)**
259400L3KBYEVNHEJF55 (LEI Registration Date 2013-12-09 01:00:00+02:00)
<https://search.gleif.org/#/record/259400YE9CCQBVY41L71>

[AS Magnetiq Bank]

Stock Company (AS)

Previously: Akciju sabiedrība "LPB Bank" and 2 othe

Overview

Unified registration number **50103189561**
SEPA number **LV40ZZZ50103189561**
Registration date **05.09.2008**
Address Rīga, Brīvības iela 54

Shareholders (1)

Signet Bank AS, 40003043232, Shares % - 100 %

Beneficial owners (0)

Date from 15.12.2023 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/50103189561>

Company/Authority **50103189561** **Magnetiq Bank, AS**
Address: Rīga, Brīvības iela 54

Previous names: LPB Bank, Akciju sabiedrība
Latvijas pasta banka, Akciju sabiedrība

<https://company.lursoft.lv/en/magnetiq-bank/50103189561>

Magnetiq Bank AS

D-U-N-S® Number: 681809283

Company Address: 54 Brivibas iela LV-1011 Riga

The other following companies with the given name «Joint Stock Company» in the Registration location with the name «Latvia» and which include the word «BANKA / Banka / banka» in their names **ARE NOT DETECTED** on the public website «<https://opencorporates.com>» (all company registers):

Tax Identification Number (TIN) identification purposes with tax administration **40003024725**

Name [LUMINOR BANK AS]

Policy Conforming

as of 2025-06-09 11:00:00+03:00

LEI Code 213800JD2L89GGG7LF07

(Primary) Legal Name **LUMINOR BANK AS**
Other Names LUMINORTRADING_OR_OPERATING_NAME
AKTSIASELTS DNB PANK PREVIOUS_LEGAL_NAME
Registered At **Commercial Register** (Centre of Registers and Information Systems)
Ärregister (Registrite ja Infosüsteemide Keskus) **Estonia**
Registered As **11315936**
Jurisdiction Of Formation **EE**
General Category **GENERAL**
Entity Legal Form **Aktsiaselts (et) 9LJA**
Entity Status **ACTIVE**
Entity created at **2006-11-16 02:00:00+02:00**
Registration Date **2014-03-28 02:00:00+02:00**
Last Update **2025-02-04 09:16:37+02:00**
Status **ISSUED**
Next Renewal **2026-03-29 02:00:00+02:00**
LEI Issuer **London Stock Exchange LEI Limited (London Stock Exchange)**
213800WAVVOPS85N2205 (LEI Registration Date 2015-12-14 02:00:00+02:00)

<https://search.gleif.org/#/record/213800JD2L89GGG7LF07>

Legal Entity Identifier Services by GLEIF

GLEIF – Global Legal Entity Identifier Foundation

Search LEI Records **213800JD2L89GGG7LF07**

Showing 3 results as of 2025-06-09T08:00:00Z

Country	Entity Status	Legal name	LEI	Reg. Status
Latvia	INACTIVE	Luminor Bank AS	213800JDOTKJMCUB1M79	RETIRED
Lithuania	INACTIVE	LUMINOR BANK AB	213800ZY8OD37RGI4E67	RETIRED
Estonia	ACTIVE	LUMINOR BANK AS	213800JD2L89GGG7LF07	ISSUED

<https://search.gleif.org/#/search/simpleSearch=213800JD2L89GGG7LF07>

<https://search.gleif.org/#/record/213800JDOTKJMCUB1M79>

Luminor Bank AS Latvijas filiāle

Adrese: Skanstes iela 12, Rīga, LV-1013

Reģistrācijas numurs: **40203154352**

PVN maksātāja nr.: **LV40203154352**

Juridiskās personas identifikators

(Legal Entity Identifier, LEI) **213800JD2L89GGG7LF07**

FATCA Globālais starpnieka

identifikācijas numurs (GIIN) QQEYV1.00006.BR.428

Luminor SWIFT: RIKOLV2X

<https://www.luminor.lv/lv/kontakti>

<https://www.lursoft.lv/meklet?q=Luminor+Bank+AS>

1 Company/Authority **40003024725** Luminor Bank, AS
Reorganized 07.01.2019
Address: Rīga, Skanstes iela 12

Previous names:

Luminor Bank, AS; DNB banka, AS; AS DnB NORD Banka; NORD/LB Latvija, Akciju sabiedrība

Pirmā banka, Akciju sabiedrība; Pirmā Latvijas Komercbanka, Akciju sabiedrība

Rīgas Komercbanka, Akciju sabiedrība; Rīgas komercbanka, Akciju sabiedrība

<https://company.lursoft.lv/en/luminor-bank/40003024725>

2 Company/Authority **40203154352** Luminor Bank AS Latvijas filiāle
Address: Rīga, Skanstes iela 12

<https://company.lursoft.lv/en/luminor-bank-as-latvijas-filiale/40203154352>

Publicly available on the website – «<https://search.gleif.org>» the «Company/Authority» with the name «Luminor Bank AS Latvijas filiāle» is **NOT DETECTED** Legal Entity Identifier (LEI), but on the publicly available on the website – «<https://www.luminor.lv/lv/kontakti>», the LEI code is displayed - **213800JD2L89GGG7LF07**, which is assigned to the Company with «Object number» **11315936**,

«Objekt name» «Luminor Bank AS» and Registration location with the name «Estonia»,

https://search.gleif.org/#/search/simpleSearch=Luminor%20Bank%20AS%20Latvijas%20filiale&fulltextFilterId=LEIREC_FULLTEXT&sortedBy%5Bdesc%5D=false&sortedBy%5Bfield%5D=entity.legalName¤tPage=1&perPage=15&expertMode=false#search-form

<https://eecompanies.lursoft.lv/lv/uznemums/luminor-bank-as/11315936>

Luminor Bank AS Latvijas filiāle AKF

D-U-N-S® Number: 521966413

Company Address: 12 Skanstes iela LV-1013 Riga

ORDER for a FULL AUDIT

Tax Identification Number (TIN) identification purposes with tax administration **40103303559**

Name [CITADELE BANKA, AKCIJU SABIEDRĪBA]

Policy Conforming

as of 2025-06-09 11:00:00+03:00

LEI Code 2138009Y59EAR7H1UO97

(Primary) Legal Name	CITADELE BANKA, AKCIJU SABIEDRĪBA
Registered At	Commerce Register (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) Latvia
Registered As	40103303559
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Akciju sabiedrība (lv) VJBO
Entity Status	ACTIVE
Entity created at	2010-06-30 03:00:00+03:00
Registration Date	2014-01-17 02:00:00+02:00
Last Update	2024-11-19 16:10:59+02:00
Status	ISSUED
Next Renewal	2026-01-17 02:00:00+02:00
LEI Issuer	London Stock Exchange LEI Limited (London Stock Exchange) 213800WAVVOPS85N2205 (LEI Registration Date 2015-12-14 02:00:00+02:00)

<https://search.gleif.org/#/record/2138009Y59EAR7H1UO97>

Citadele banka AS

D-U-N-S® Number: 360455832

Company Address:

2A Republikas laukums LV-1010 Rīga

Citadele banka AS Liepājas filiāle

D-U-N-S® Number: 360458185

Company Address:

19 - 1N Radio iela LV-3401 Liepāja

Citadele banka AS Jelgavas filiāle

D-U-N-S® Number: 360461504

Company Address:

23/25 Matera iela LV-3001 Jelgava

Citadele banka AS Rēzeknes filiāle

D-U-N-S® Number: 360461528

Company Address:

8 Galdnieku iela LV-4601 Rēzekne

Citadele banka AS Daugavpils filiāle

D-U-N-S® Number: 360461554

Company Address:

34 - 1C Rīgas iela LV-5401 Daugavpils

Citadele banka FIL

D-U-N-S® Number: 360461606

Company Address:

23 Rīgas iela, Ogrē LV-5001 Ogres novads

Citadele banka AS Valmieras filiāle

D-U-N-S® Number: 360461624

Company Address:

6 Diakonata iela, Valmiera LV-4201

Valmieras novads

Citadele banka AS filiāle Citadele

D-U-N-S® Number: 360461659

Company Address:

2A Republikas laukums LV-1010 Rīga

ORDER for a FULL AUDIT

Tax Identification Number (TIN) identification purposes with tax administration **40003551060**

Name [BluOr Bank AS]

Policy Conforming

as of 2025-06-09 11:00:00+03:00

LEI Code 54930080G2M7EJ097A27

(Primary) Legal Name	BluOr Bank AS
Other Names	Baltikums Bank AS PREVIOUS_LEGAL_NAME Akciju sabiedrība "Akciju komercbanka "Baltikums"" PREVIOUS_LEGAL_NAME
Registered At	Commerce Register (Register of Enterprises of the Republic of Latvia)

(Latvijas Republikas Uzņēmumu Reģistrs) **Latvia**
Registered As **40003551060**
Jurisdiction Of Formation LV
General Category GENERAL
Entity Legal Form **Akciju sabiedrība (lv)** VJBO
Entity Status **ACTIVE**
Entity created at **2004-11-01** 00:00:00+02:00
Registration Date **2013-05-14** 01:06:00+03:00
Last Update **2025-04-11** 08:06:42+03:00
Status **ISSUED**
Next Renewal **2026-05-25** 17:06:17+03:00
LEI Issuer EQS Group GmbH (EQS)
529900F6BNUR3RJ2WH29 (LEI Registration Date **2014-03-15** 13:33:45+02:00)

<https://search.gleif.org/#/record/54930080G2M7EJ097A27>

[**BluOr Bank AS**]

Stock Company (AS)

Previously: AS BlueOrange Bank and 3 other

Overview

Unified registration number **40003551060**
SEPA number **LV16ZZZ40003551060**
Registration date **22.06.2001**
Address Rīga, Smilšu iela 6
Base capital Paid capital: 44493513.4 eur

Pledges (553)

Membership in other legal entities (4)

Legal entity name **AS "PILS PAKALPOJUMI"**

<https://info.ur.gov.lv/?#/legal-entity/40103170308>

Legal entity name **Sabiedrība ar ierobežotu atbildību "ZapDvina Development"**

<https://info.ur.gov.lv/?#/legal-entity/40003716809>

Legal entity name **BluOr International SIA**

<https://info.ur.gov.lv/?#/legal-entity/40003444941>

Legal entity name **SIA "Jēkaba 2"**

<https://info.ur.gov.lv/?#/legal-entity/40103293621>

Shareholders (1)

Akciju sabiedrība "BBG", 40003234829, Shares % - 100 %

Officers (8)

Beneficial owners (2)

<https://info.ur.gov.lv/?#/legal-entity/40003551060>

BluOr Bank AS

D-U-N-S® Number: 534989462

Company Address:

6 Smilšu iela LV-1050 Rīga

ORDER for a FULL AUDIT

Tax Identification Number (TIN) identification purposes with tax administration **40103200513**

Name [BIGBANK AS]

Policy Conforming

as of 2025-06-09 11:00:00+03:00

LEI Code 5493007SWCCN9S3J2748

(Primary) Legal Name **BIGBANK AS**

Other Names **AS BALTI INVESTEERINGUTE GRUPPPREVIOUS_LEGAL_NAME**

Registered At **Commercial Register** (Centre of Registers and Information Systems)
Äriregister (Registrite ja Infosüsteemide Keskus) **Estonia**
Registered As **10183757**
Jurisdiction Of Formation EE
General Category GENERAL
Entity Legal Form **Aktsiaselts (et)** 9LJA
Entity Status **ACTIVE**
Entity created at **1997-01-30** 02:00:00+02:00
Registration Date **2014-02-07** 03:08:00+02:00
Last Update **2025-01-15** 09:38:00+02:00
Status **ISSUED**
Next Renewal **2026-01-16** 02:00:00+02:00
LEI Issuer **Nordic Legal Entity Identifier AB (NordLEI)** 549300O897ZC5H7CY412
(LEI Registration Date **2017-06-20** 05:01:00+03:00)

<https://search.gleif.org/#/record/5493007SWCCN9S3J2748>

<https://www.lursoft.lv/meklet?q=10183757>

1 Company **10183757** **Bigbank AS**
Address: Tartu maakond, Tartu linn, Tartu linn, Riia tn 2

<https://eecompanies.lursoft.lv/en/company/bigbank-as/10183757>

2 External legal person **10183757** **Bigbank AS**
Address: Riia tn 2, Tartu linn, Tartu linn, Tartu maakond, Estonia

<https://www.lursoft.lv/en/external-legal-entities/1000162167>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Bigbank AS) but different «Type» (Company/Authority and External legal person) and «Number of object» (10183757 and 1000162167)!

<https://www.lursoft.lv/meklet?q=Bigbank+AS+Latvijas+filiāle>

Company/Authority **40103200513** **Bigbank AS Latvijas filiāle**
Address: Rīga, Gustava Zemgala gatve 78 – 1

Previous names: BIGBANK AS Latvijas filiāle
Balti Investeeringute Grupi Pank AS Latvijas filiāle

<https://company.lursoft.lv/en/bigbank-as-latvijas-filiale/40103200513>

Bigbank AS Latvijas filiāle

D-U-N-S® Number: 681818341

Company Address: 78 - 1 Gustava Zemgala gatve LV-1039 Riga

ORDER for a FULL AUDIT

Tax Identification Number (TIN) identification purposes with tax administration **61126228**

Name [DANSKE BANK A/S]

Policy Conforming

as of 2025-06-09 11:00:00+03:00

LEI Code MAES062Z21O4RZ2U7M96

(Primary) Legal Name **DANSKE BANK A/S**
Registered At **Central Business Register (Danish Business Authority)**
Centrale Virksomhedsregister (Erhvervsstyrelsen) **Denmark**

Registered As **61126228**

Jurisdiction Of Formation DK

General Category GENERAL

Entity Legal Form **Aktieselskab (da)** ZRPO

Entity Status **ACTIVE**

Entity created at **1999-10-16** 03:00:00+03:00

Registration Date **2012-06-06** 18:53:00+03:00

Last Update 2024-12-13 10:16:00+02:00
Status ISSUED
Next Renewal 2026-02-09 20:00:00+02:00
LEI Issuer Nordic Legal Entity Identifier AB (NordLEI)
549300O897ZC5H7CY412
(LEI Registration Date 2017-06-20 05:01:00+03:00)

<https://search.gleif.org/#/record/MAES062Z21O4RZ2U7M96>

All the «Joint Stock Company» above the has **LEI code** registration date **EARLIER** than LEI Issuer company **to have too. HOW IT CAN BE?!**

<https://www.lursoft.lv/meklet?q=DANSKE+BANK>

1 Company **301694694** Danske Bank A/S Lietuvas filialas
Address: Vilnius, Saltoniškių g. 7B, LT-08126

<https://www.lursoft.lv/en/companies/lt/company/danske-bank-as-lietuvas-filialas/301694694>

2 External legal person **61126228** Danske Bank A/S
Address: Holmens Kanal 2-12, DK-1092, Kopenhāgena

<https://www.lursoft.lv/en/external-legal-entities/1000156351>

3 External legal person **516401-9811** DANSKE BANK A/S, DANMARK SVERIGE FILIAL
Address: Stokholma, Box 7523, 103 23

<https://www.lursoft.lv/en/external-legal-entities/1000325843>

On the electronic format «register» [«lursoft.lv» www.lursoft.lv](http://www.lursoft.lv) **NOT DETECTED** «Entity/Person» with assigned name «Danske bank A/S Latvijas filiale» (Latvian branch).

D-U-N-S® Number: **NOT DETECTED**

ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority»
and their «beneficial owners», «rights holders», «successors
in title», and «primary sources of law»!

It can be concluded that

According to the «Enterprise Database», <https://opencorporates.com/> companies that have «**Banking Licenses**», and to engage Type of business Banking – **387 on [12.05.2025.]**, among which there are **NO OFFSHORE TRUST COMPANIES «LATVIA LIMITED (SIA)»** in the «Register location» with given name «LATVIA/Latvija», a «Joint stock company» registered «Register of Enterprises of the Republic of Latvia», whose names contain the word «BANKA / Banka / banka / Bank», including entity/company «*Latvijas Republika*» / «*LATVIJAS REPUBLIKA*» / «*Latvijas Republika, ko pārstāv Latvijas Republikas Valsts kase*» / «*Valsts kase*» main CAPITAL «property rights» (financial instruments) ACCOUNTING SYSTEM under the names «*Valsts kase*», «*VALSTS KASE*» u.c.,

THIS MEANS THAT ANY FINANCIAL TRANSACTIONS OF THE OFFSHORE TRUST COMPANY «LATVIA LIMITED (SIA)» and/or «*Latvijas Republika*» / «*LATVIJAS REPUBLIKA*» / «*Latvijas Republika, ko pārstāv Latvijas Republikas Valsts kase*» / «*Valsts kase*» (payments, invoices, tax collection, benefits, pensions, salary payments, any purchases, stock market transactions, «court costs», «administrative fines», «bailiff accounts», «debt collections», «mortgages») and many other «transactions» related to «financial instruments» **are 100% ILLEGITIMATE.**

Found 387 companies

BANK



exclude inactive

Filtered by data held

- **387** Licence

Filtered by company type

- **387** Bank

https://opencorporates.com/companies?branch=&commit=Go&company_type=Bank&inactive=false&jurisdiction_code=&mode=best_fields&nonprofit=&order=&page=11&q=BANK&search_fields%5B%5D=name&search_fields%5B%5D=previous_names&search_fields%5B%5D=company_number&search_fields%5B%5D=other_company_numbers&type=companies&types_of_data_held=Licence&user=true&utf8=%E2%9C%93

Considering the fact

Name [Latvijas Republika, ko pārstāv Latvijas Republikas Valsts kase]

Policy Conforming

as of 2025-06-09 11:00:00+03:00

LEI Code 25490002QDEB2KTLNK39

(Primary) Legal Name Latvijas Republika, ko pārstāv Latvijas Republikas Valsts kase

Transliterated Names **The Treasury of Republic of Latvia**

PREFERRED_ASCII_TRANSLITERATED_LEGAL_NAME

Registered At

No Registration Authority available (RA999999)

No alternative Registration Authority ID provided

Jurisdiction Of Formation LV

General Category **RESIDENT_GOVERNMENT_ENTITY**

Sub Category **CENTRAL_GOVERNMENT**

Entity Legal Form **Sovereign (public body)**

Entity Status **ACTIVE**

Entity created at **1997-01-01** 02:00:00+02:00

Registration Date **2017-07-20** 10:12:31+03:00

Last Update **2024-09-13** 00:22:36+03:00

Status **ISSUED**

Next Renewal **2025-07-18** 16:04:51+03:00

LEI Issuer **Bloomberg Finance L.P. (Bloomberg)**

5493001KJTIIGC8Y1R12 (LEI Registration Date **2012-12-06** 22:55:22+02:00)

<https://search.gleif.org/#/record/25490002QDEB2KTLNK39>

<https://lei.bloomberg.com/leis/view/25490002QDEB2KTLNK39>

LEI Issuer Bloomberg Finance L.P. (Bloomberg),

LEI Code 5493001KJTIIGC8Y1R12

<https://search.gleif.org/#/record/5493001KJTIIGC8Y1R12>

<https://lei.bloomberg.com/leis/view/5493001KJTIIGC8Y1R12>



Deleted

Bank for International Settlements

Company Number 217714

Status Deleted

<https://opencorporates.com/companies/ch/217714>

Single Euro Payments Area (SEPA)

<https://www.ecb.europa.eu/paym/integration/retail/sepa/html/index.en.html>

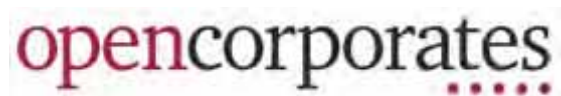
«SEPA LIMITED»

Company number **10295842**

Nature of business (SIC)

68100 - Buying and selling of own **real estate**

<https://find-and-update.company-information.service.gov.uk/company/10295842>



The Open atabase Of The Corporate World

Found 1 companies

CENTRAL EUROPEAN CREDIT BANK INC.

Filtered by jurisdiction

- **1** [Delaware \(US\)](#)

Filter by company type

- **1** [Corporation](#)
- **CENTRAL EUROPEAN CREDIT BANK INC.** (Delaware (US), 15 Jul 1994-)

https://opencorporates.com/companies?utf8=%E2%9C%93&utf8=%E2%9C%93&q=CENTRAL+EUROPEAN+CREDIT+BANK+INC.&jurisdiction_code=&type=companies

<https://corp.delaware.gov>

<https://icis.corp.delaware.gov/Ecorp/EntitySearch/NameSearch.aspx>

Department of State: Division of Corporations

Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

<u>File Number:</u>	2417679	<u>Incorporation Date / Formation Date:</u>	7/15/1994 (mm/dd/yyyy)
<u>Entity Name:</u>	CENTRAL EUROPEAN CREDIT BANK INC.		
<u>Entity Kind:</u>	Corporation	<u>Entity Type:</u>	General
<u>Residency:</u>	Domestic	State:	DELAWARE

REGISTERED AGENT INFORMATION

Name: **CORPORATION SERVICE COMPANY**

Address:

City:

County:

State:

NullValue

Postal Code:

Phone:

https://opencorporates.com/companies/us_de/2417679

«CENTRAL EUROPEAN CREDIT BANK INC. »

Company Number: 2417679

Incorporation Date: 15 July 1994 (over 30 years ago)

Company Type: Corporation

Jurisdiction: Delaware (US)

Agent Name: CORPAMERICA, INC

Agent Address: 251 LITTLE FALLS DRIVE, WILMINGTON, New Castle, DE, 19808

Directors / Officers: CORPAMERICA, INC, agent

Registry Page: <https://icis.corp.delaware.gov/Ecorp/>

https://opencorporates.com/companies?utf8=%E2%9C%93&utf8=%E2%9C%93&q=European+Central+Bank&jurisdiction_code=&type=companies

«DELAWARE LIMITED»

Company number 03794629

Nature of business (SIC)

68209 - Other letting and operating of own or leased **real estate**

<https://find-and-update.company-information.service.gov.uk/company/03794629>

https://find-and-update.company-information.service.gov.uk/officers/40Yenj9Fg6hvsx_UrE-gEG2Ugyc/appointments

LSEG - London Stock Exchange Group

Nottingham

CHAPEL BAR

Nottingham NG1 6HQ

United Kingdom

+441156667600

<https://www.lseg.com/en>

[LONDON STOCK EXCHANGE LEI LIMITED]

Policy Conforming

as of 2025-06-10 03:00:00+03:00

LEI Code 213800WAVVOPS85N2205

(Primary) Legal Name

LONDON STOCK EXCHANGE LEI LIMITED

Other Names

UNAVISTA LEI LIMITED PREVIOUS_LEGAL_NAME

FTSE BENCHMARKS LIMITED PREVIOUS_LEGAL_NAME

Registered At

Companies Register (Companies House)

Companies Register (Companies House)

England and Wales, United Kingdom of Great Britain and Northern Ireland

Registered As

08530763

Jurisdiction Of Formation

GB

General Category

GENERAL

Entity Legal Form

Private Limited Company (en) cyfyngedig (cy) H0PO

Entity Status

ACTIVE

Entity created at

2013-05-15 03:00:00+03:00

Registration Date

2015-12-14 02:00:00+02:00

Last Update

2024-10-18 16:29:06+03:00

Status

ISSUED

Next Renewal

2025-12-14 02:00:00+02:00

LEI Issuer

London Stock Exchange LEI Limited (London Stock Exchange)
213800WAVVOPS85N2205

A financial instrument is a ContrAct that obliges one party to transfer money or shares in a company to another party in the future in exchange for something of value. The parties can be corporations, partnerships, government agencies, or individuals.

<https://www.thebalancemoney.com/what-is-a-financial-instrument-5095041>

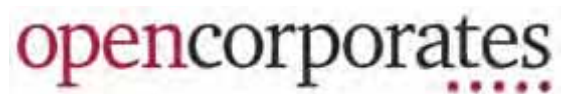
A financial instrument creates a financial asset for one party, and a liability for the other party. A financial asset is a right to future cash flow, or a contractual right to purchase or sell an asset in the future.

Financial assets are liquid assets such as stock equity or bank deposits that assume their value from a contractual claim or **ownership** on an underlying asset.

<https://www.thebalancemoney.com/what-is-a-financial-asset-5198812>

Creditor Identifier Overview

<https://www.europeanpaymentscouncil.eu/document-library/guidance-documents/creditor-identifier-overview>



The Open Database Of The Corporate World

Found 0 companies

European Payments Council (EPC) AISBL

☐ exclude inactive

search - European Payments Council (EPC) AISBL - **did not match any companies**

https://opencorporates.com/companies?utf8=✓&q=European+Payments+Council+%28EPC%29+AISBL&commit=Go&jurisdiction_code=&utf8=✓&type=companies&controller=searches&action=search_companies&mode=best_fields&search_fields%5B%5D=name&search_fields%5B%5D=previous_names&search_fields%5B%5D=company_number&search_fields%5B%5D=other_company_numbers&branch=&nonprofit=&order=

The Open Database Of The Corporate World

Found 0 companies

European Payments Council AISBL

☐ exclude inactive

search - European Payments Council AISBL - **did not match any companies**

European Payments Council AISBL

SECUREX Building
Main Entrance
Cours Saint-Michel, 30
B - 1040 Brussels

T +32 2 733 35 33

https://opencorporates.com/companies?utf8=✓&q=European+Payments+Council+AISBL&commit=Go&jurisdiction_code=&utf8=✓&commit=Go&type=companies&controller=searches&action=search_companies&mode=best_fields&search_fields%5B%5D=name&search_fields%5B%5D=previous_names&search_fields%5B%5D=company_number&search_fields%5B%5D=other_company_numbers&branch=&nonprofit=&order=

Considering the fact

In the list of companies with the name «Register of Enterprises of the Republic of Latvia» - it can be detected that «private holdings», «private companies», as well as «bank / BANK» are «registered», the abbreviation «Joint stock company» and/or «AS» included in the names of which does not always indicate the business form «Joint stock company», **but is only part of the name.**

For any business transaction to be legitimate, the parties to the transaction must have legal capacity and capacity to act, otherwise the transaction is invalid!

MUST BE ON REQUEST BUT ARE NOT PROVIDED FOR REVIEW:

- A Company/Authority «Joint stock company», whose names contain the word «BANK/ Banka/banka», has been issued a valid License for the «Right» to provide credit services at the Registration location with the name «Latvia» (Latvia);
- Original CREDIT AGREEMENT and MORTGAGE AGREEMENT, sealed, stamped and signed in wet, blue ink, by an employee of the company/institution acting on behalf of the company/institution without authority or by an employee of the company/institution acting on the basis of authority for the right to conclude CREDIT and MORTGAGE AGREEMENTS;
- In the event that the LOAN and MORTGAGE (MORTGAGE) AGREEMENT is signed by an employee of the company/institution acting on behalf of the company/institution without authorization, a Power of Attorney, stamped and signed in wet, blue ink, on the right to conclude LOAN and MORTGAGE (MORTGAGE) AGREEMENTS, MUST BE PRESENTED;
- A cash disbursement order, stamped with the company seal and signed in wet, blue ink from an

employee of the company with the right to sign, acting without authorization, and from the company's cashier, who at the time of preparation of this cash receipt order is in the position of cashier;

- As well as a copy of the Order (presenting the original) on the cashier's position at the time of signing the cash disbursement order;
- A statement of the accounting report on how the entry was made in the accounting general ledger

IMMEDIATELY CONDUCT A FULL AUDIT!

Hold Companies/Institutions with the name «Joint Stock Company», whose names contain the word «BANK/ Bank/bank», accountable!

«Companies/Institutions» with the name «Joint Stock Company», whose names include the word «BANK», without indicating the powers of a Legal Person and Licenses for the rights (property rights) to carry out Financial and Lending transactions related to movable and immovable property (profit – property rights), concluding «mortgages», «lending» and «financial transactions» with deception and fraud, and based on invalid legal acts, which are for informational purposes only, in the conditional location (location) called «Latvia» (Latvia). And in cooperation with other illegitimate, terrorist commercial enterprises / organizations, such as «Courts», «Sworn Bailiffs» «State Police» «Municipal Police», organize armed attacks to extort the status of a “person”, with the aim of obtaining property rights and/or “financial instruments – contracts”, as well as, by force, force and threats, alienating living space (domicile), with the intention of destroying Life, causing moral, material and physical harm to Living Beings endowed with Consciousness

The LEI code identifies important information that provides transparency when participating in «financial transactions», such as trading in stocks, bonds, or the foreign exchange market.

A Legal Entity Identifier (LEI) is required for **a legal entity** that regularly participates in «financial transactions», including purchasing stocks, bonds, and other securities.

- LEI code – legal entity identification number (also called code)
- A unique identification code for companies trading in «financial markets» (stocks, bonds, futures, foreign exchange markets, etc.)
- Every transaction made in the markets will be linked to another counterparty with an LEI code
- It is used by regulators to oversee «financial markets»
- Global Legal Entity Identifier Foundation (GLEIF)
- LEI brings together «financial markets», businesses and regulators
- LEI code is issued by GLEIF accredited LOUs
- **NO LEI, NO TRADE (NO TRANSACTION IN FINANCIAL MARKETS)**

<https://www.leikods.lv/kas-ir-lei-kods/>

Considering the fact

The domain name **.gov** is a sponsored top-level domain (sTLD) in the Domain Name System of the Internet. The name is derived from the word government, indicating its restricted use by **government entities**. The TLD is administered by the Cybersecurity and Infrastructure Security Agency (CISA), a component of **the United States Department of Homeland Security**.

.gov is one of the original six top-level domains, defined in RFC 920. Though "originally intended for any kind of government office or agency" **only U.S. - based government entities may register .gov domain names.**

Other countries have second-level domains of the same name or similar semantics for governmental purposes with your country code (ccTLD); for example, **.gov.lv**

https://en.wikipedia.org/wiki/.gov#External_links

Detected:

<https://www.mk.gov.lv/lv> - «Valsts kanceleja» (State Chancellery of the Republic of Latvia)

<https://www.mk.gov.lv/lv> - «Ministru kabinets» (Cabinet of Ministers Republic of Latvia)

<https://www.fm.gov.lv/lv> - «Finanšu ministrija» (Ministry of Finance Republic of Latvia)

<https://www.iem.gov.lv/lv> - «Iekšlietu ministrija» (Ministry of the Interior)

<https://www.mfa.gov.lv/lv> - «Ārlietu ministrija» (Ministry of Foreign Affairs of the Republic of Latvia)
<https://www.mod.gov.lv/lv> - «Aizsardzības ministrija» (Ministry of Defence Republic of Latvia)
<https://www.varam.gov.lv/lv> - «Viedās administrācijas un reģionālās attīstības ministrija», (The Ministry of Smart Administration and Regional Development of the Republic of Latvia), iepriekš: «Vides aizsardzības un reģionālās attīstības ministrija» (Ministry of Environmental Protection and Regional Development)
<https://www.sam.gov.lv/lv> - «Satiksmes ministrija» (Ministry of Transport Republic of Latvia)
<https://www.em.gov.lv/lv> - «Ekonomikas ministrija» (Ministry of Economics Republic of Latvia)
<https://www.kem.gov.lv/lv> - «Klimata un enerģētikas ministrija» (The Latvian Ministry of Climate and Energy)
<https://www.zm.gov.lv/lv> - «Zemkopības ministrija» (The Ministry of Agriculture Republic of Latvia)
<https://www.vm.gov.lv/lv> - «Veselības ministrija» - (Ministry of Health of the Republic of Latvia Health Inspectorate)
<https://www.lm.gov.lv/lv> - «Labklājības ministrija» (Ministry of Welfare Republic of Latvia)
<https://www.izm.gov.lv/lv> - «Izglītības un zinātnes ministrija» (Ministry of Education and Science Republic of Latvia)
<https://www.km.gov.lv/lv> - «Kultūras ministrija» (Ministry of Culture Republic of Latvia)
<https://www.tm.gov.lv/lv> - «Tieslietu ministrija» (Ministry of Justice Republic of Latvia)

It can be concluded that,

All so-called «government» «Organizations», «Companies», «Institutions», «Ministries», in the regist location (location) named «Latvija» (Latvia) on publicly accessible websites use the domain name «.gov.» as part of the URL address and are part of the «United States of America» Department of Homeland Security (CISA).

Considering the fact

«Valsts kanceleja»

(State Chancellery of the Republic of Latvia)

<https://www.valstskapitals.gov.lv/en/about-us/csc--governance-body/>

<https://www.mk.gov.lv/lv>

Name [Valsts kanceleja]

Direct regulatory authority

Overview

Registration number	90000055313
Date of entry in the register	23.03.2018
Institutions address	Brīvības bulvāris 36, Rīga, LV-1050
Institutions contact information	www.mk.gov.lv pasts@mk.gov.lv +37167082900
Date of the founding act	19.11.1992
Type of legal act	Decision
Name of the founding legal act	Par Latvijas Republikas Valdības aparāta reorganizāciju
Official registration date	19.11.1992

Officials

Name, Surname	Raivis Kronbergs , 061177-12878
Title	direktors
Date of appointment	12.08.2024
Term of office (if a person has been appointed (elected) for a certain period of time)	11.08.2029
Role	General manager

<https://info.ur.gov.lv/?#/legal-entity/90000055313>

In the electronic publication www.vestnesis.lv the «Decision» with the title «Par Latvijas Republikas Valdības aparāta reorganizāciju», has been **not detected!**

<https://www.lursoft.lv/meklet?q=Valsts+kanceleja&l=en>

1 Company/Authority **90000055313** Valsts kanceleja
Address: Rīga, Brīvības bulvāris 36

<https://public-body.lursoft.lv/valsts-kanceleja/90000055313>

2 External legal person **90000055313** Valsts kanceleja
Address: Brīvības bulvāris 36, Rīga, LV-1520

<https://www.lursoft.lv/en/external-legal-entities/1000090112>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Valsts kanceleja) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000055313 and 1000090112)!

Valsts kanceleja

D-U-N-S® Number: 681829745

Company Address: 36 Brivibas bulvaris LV-1050 Riga

Key Principal: Raivis Kronbergs

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.valsts_kanceleja.09b0886ef0f4205df9e4cfba22f503d2.htm

Latvijas Valsts prezidenta kanceleja

D-U-N-S® Number: 681829674

Company Address: 3 Pils laukums LV-1050 Riga

Key Principal: Gunda Reire

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.latvijas_valsts_prezidenta_kanceleja.8ebe67b5fcdc14ec9be52a6dae355864.html

Considering the fact

«Ministru kabinets»

(Cabinet of Ministers Republic of Latvia)

<https://www.mk.gov.lv/en/history-cabinet-ministers>

«Cabinet of Ministers»

Government of the State of Latvia or the highest executive power of the State.

<https://www.mk.gov.lv/en>

Bank details

Receiver: Treasury

Beneficiary registration number: 90000055313

Bank account: LV70TREL2030004022000

Bank name: Treasury

SWIFT Code/BIC: TRELLV22

E-invoice address EINVOICE_VK@90000055313

<https://www.mk.gov.lv/en/contacts-authority>



Cabinet of Ministers
Republic of Latvia

Entity/Person ID 1000124187 with the given name « Cabinet of Ministers Republic of Latvia» and/or «Cabinet of Ministers» was NOT DETECTED in the publicly available data register «Registry of Enterprises of the Republic of Latvia»!

<https://www.lursoft.lv/meklet?q=Ministru+kabinets&l=en>

External legal person **1000124187** Latvijas Republikas Ministru kabinets
Address: Rīga, Brīvības bulvāris 36

<https://www.lursoft.lv/en/external-legal-entities/1000124187>

Latvijas Republikas Ministru kabinets

D-U-N-S® Number: 552642266

Company Address:

36 Brīvības bulvaris **LV-1520 Rīga**

Latvijas Republikas Ministru kabinets

D-U-N-S® Number: 207182309

Company Address: 1200-350 Sparks St **K1R 7S8 Ottawa**

Doing Business As: **Embassy of the Republic of Latvia**

Key Principal: Kaspars Ozoliņš

Industry: National Security and International Affairs , Public Administration , International affairs, **Local government**

[https://www.dnb.com/business-directory/company-](https://www.dnb.com/business-directory/company-profiles.latvijas_republikas_ministru_kabinets.78e3f67154beced085d8142aaaa593a9.html)

[profiles.latvijas_republikas_ministru_kabinets.78e3f67154beced085d8142aaaa593a9.html](https://www.dnb.com/business-directory/company-profiles.latvijas_republikas_ministru_kabinets.78e3f67154beced085d8142aaaa593a9.html)

Was detected 2 (two) «Entity/Person» with the same name «Latvijas Republikas Ministru kabinets» but different «D-U-N-S® Number:» (552642266 and 207182309)!

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name [**Finanšu ministrija**]

(Ministry of Finance Republic of Latvia)

<https://www.fm.gov.lv/en>

Direct regulatory authority

Overview

Registration number

90000014724

Date of entry in the register

26.04.2018

Institutions address

Smilšu iela 1-1, Rīga, LV-1050

Institutions contact information

www.fm.gov.lv pasts@fm.gov.lv +37167095405

Date of the founding act

29.04.2003

Type of legal act

Regulations

Name of the founding legal act

Finanšu ministrijas nolikums

Number of the founding legal act

Nr.239

Officials

Name, Surname

Baiba Bāne , 091166-10136

Title

Valsts sekretārs

Date of appointment

25.06.2024

Term of office (if a person has been appointed (elected) for a certain period of time)

24.06.2029

Role

General manager

Subordinate institutions

Name

Registration number

Centrālā finanšu un līgumu aģentūra

90000812928

Iepirkumu uzraudzības birojs

90001263305

Izložu un azartspēļu uzraudzības inspekcija

90000425793

Valsts ieņēmumu dienests

90000069281

Valsts kase

90000597275

Private individuals to whom the authority has delegated a public administration task

Valsts akciju sabiedrība "Valsts nekustamie īpašumi"

Valsts sabiedrība ar ierobežotu atbildību "Latvijas proves birojs"

Latvijas Zvērinātu revidentu asociācija



Biedrība "Latvijas Transportlīdzekļu apdrošinātāju birojs"

Akciju sabiedrība "Attīstības finanšu institūcija Altum"

<https://info.ur.gov.lv/#/legal-entity/90000014724>

<https://www.lursoft.lv/meklet?q=Finanšu+ministrija&l=en>

1 Company/Authority **90000014724** Finanšu ministrija

Address: Rīga, Smilšu iela 1 – 1

<https://public-body.lursoft.lv/finansu-ministrija/90000014724>

2 External legal person **1000087297** FINANSU MINISTRIJA

Address: Smilšu iela 1, Rīga, LV-1919

<https://www.lursoft.lv/en/external-legal-entities/1000087297>

3 External legal person **90000014724** LR FINANSU MINISTRIJA

Address: Rīga, Smilšu iela 1

<https://www.lursoft.lv/en/external-legal-entities/1000178636>

4 External legal person **90000014724** Latvijas Republikas Finanšu ministrija

Address: Smilšu iela 1, Rīga, LV-1919

<https://www.lursoft.lv/en/external-legal-entities/1000047248>

Was detected 4 (four) «Entity/Person» with the similar «Object name» (Finanšu ministrija, FINANSU MINISTRIJA, LR FINANSU MINISTRIJA, Latvijas Republikas Finanšu ministrija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000014724, 1000087297, 1000178636, 1000047248)!

LR Finanšu ministrija

D-U-N-S® Number: 681831875

Company Address: 1 - 1 Smilšu iela LV-1050 Rīga

Key Principal: Baiba Bane

Industry: Executive, Legislative, and Other General Government Support , Public Administration , **General government**, nec

https://www.dnb.com/business-directory/company-profiles.lr_finansu_ministrija.f32d64669b3b9bc5805fc71790ad4a60.html

Subordinate institutions

1. [Valsts ieņēmumu dienests]

Direct regulatory authority

Overview

Registration number

90000069281

Parent institution

Finanšu ministrija, 90000014724

Type of subordination

Under subordination

Date of entry in the register

26.03.2018

Institutions address

Talejas iela 1, Rīga, LV-1026

Institutions contact information

https://www.vid.gov.lv/lv_vid@vid.gov.lv
+37167120000

Confirming **authority** of the founding legal act – name

Latvijas Republikas Saeima, 90000028300

Date of the founding act

27.10.1993

Type of legal act

Law

Name of the founding legal act

Likums "Par Valsts ieņēmumu dienestu"

Official registration date

25.11.1993

Officials

Name, Surname

Baiba Šmite-Rože , 130274-10900

Title

VID ģenerāldirektore

Date of appointment

13.02.2024

Term of office (if a person has been appointed (elected) for a certain period of time)

Role

General manager

<https://info.ur.gov.lv/?#/legal-entity/90000069281>

<https://www.lursoft.lv/meklet?q=Valsts+ieņēmumu+dienests&l=en>

1 Company/Authority **90000069281** Valsts ieņēmumu dienests
Address: Rīga, Talejas iela 1

<https://public-body.lursoft.lv/valsts-ienemumu-dienests/90000069281>

2 External legal person **90000069281** Valsts ieņēmumu dienests
Address: Talejas iela 1, Rīga, LV-1978

<https://www.lursoft.lv/en/external-legal-entities/1000057137>

3 External legal person **1000097704** VALSTS IEŅĒMUMU DIENESTS
Address: Smilšu iela 1, Rīga, LV-1978

<https://www.lursoft.lv/en/external-legal-entities/1000097704>

4 External legal person **1000194465** Valsts ieņēmumu dienests, Rīgas reģionālā iestāde,
Zemgales priekšpilsētas nodaļa
Address: Rīga, Mazā Nometņu iela 39

<https://www.lursoft.lv/en/external-legal-entities/1000194465>

Was detected 4 (four) «Entity/Person» with the similar «Object name» (Valsts ieņēmumu dienests, Valsts ieņēmumu dienests, VALSTS IEŅĒMUMU DIENESTS, Valsts ieņēmumu dienests, Rīgas reģionālā iestāde, Zemgales priekšpilsētas nodaļa) **but different «Type»** (Company/Authority and External legal person) **and «Number of object»** (90000069281, 1000057137, 1000097704, 1000194465)!

Valsts ienemumu dienests

D-U-N-S® Number: 681829943

Company Address: 1 Talejas iela LV-1026 Riga

Key Principal: Baiba Smite-Roke

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.valsts_ienemumu_dienests.d66b06d5d1eec7d7fd39131e37fc0f5b.html

VALSTS IENEMUMU DIENESTA LATGALES REGIONALA IESTADE

D-U-N-S® Number: 681834830

Company Address: 4/6, Rīgas iela Daugavpils

VALSTS IENEMUMU DIENESTA ZEMGALES REGIONALA IESTADE

D-U-N-S® Number: 681834831

Company Address: 57, Matera iela Jelgava

Valsts ienemumu dienesta Vidzemes reģionālā iestāde

D-U-N-S® Number: 681834887

Company Address:
Beates iela 49 Valmiera

VALSTS IENEMUMU DIENESTA KURZEMES REGIONALA IESTADE

D-U-N-S® Number: 681834972

Company Address: 48 Liepājas street LV 3301 Kuldīga

2. [Valsts kase]

(Treasury)

Direct regulatory authority

Overview

Registration number

90000597275

Parent institution

Finanšu ministrija, 90000014724

Type of subordination

Under subordination

Date of entry in the register

23.03.2018

Institutions address

Smilšu iela 1-1, Rīga, LV-1050

Institutions contact information

www.kase.gov.lv pasts@kase.gov.lv

+37167094222

Confirming **authority** of the
founding legal act – name
Date of the founding act
Type of legal act
Name of the founding legal act

Finanšu ministrija, 90000014724

29.03.1996

Order

Finanšu ministrijas 1996.gada 29.marta rīkojums Nr.166
“Par Valsts kases nolikumu” (**zaudējis spēku**) (**has lost force**), šobrīd spēkā ir Ministru kabineta 2004.gada
3.augusta noteikumi Nr.677 “Valsts kases nolikums”.

166

29.03.1996

Number of the founding legal act
Official registration date

Officials

Name, Surname

Kaspars Āboliņš , 010175-10539

Title

Pārvaldnieks

Date of appointment

19.04.2006

Term of office (if a person has been appointed
(elected) for a certain period of time)

18.04.2026

Role

General manager

<https://info.ur.gov.lv/?#/legal-entity/90000597275>

<https://www.lursoft.lv/meklet?q=Valsts+kase&/=en>

1 Company/Authority 90000597275 Valsts kase

Address: Rīga, Smilšu iela 1 – 1

<https://public-body.lursoft.lv/valsts-kase/90000597275>

2 External legal person 90000597275 Valsts kase

Address: Smilšu iela 1, Rīga, LV-1919

<https://www.lursoft.lv/en/external-legal-entities/1000118360>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Valsts kase) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000597275 and 1000118360)!

Valsts kase

D-U-N-S® Number: 565548138

Company Address: 1 - 1 Smilšu iela LV-1050 Rīga

Key Principal: Kaspars Abolins

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.valsts_kase.b83cb87eadbb317e998fc29a94138e9b.html

THE TREASURY - REPUBLIC OF LATVIA

D-U-N-S® Number: 565661332

Company Address: 1 Smilšu Street 1919 Rīga

VALSTS KASE (BUDZETA MAKSĀJUMI)

D-U-N-S® Number: 681834810

Company Address: 1 Smilšu iela LV-1050 Rīga

3. [Akciju sabiedrība "Attīstības finanšu institūcija Altum"]

Direct regulatory authority

Overview

Unified registration number

50103744891

SEPA number

LV02ZZZ50103744891

Registration date

27.12.2013

Address

Rīga, Doma laukums 4

Base capital

Paid capital: 211033395 eur

Special statuses

Legal person of significance to national security
(including General Partnership)

Pledges (3352)

Reorganization (3)

Acquired by acquisition of

Valsts akciju sabiedrība "Latvijas Attīstības finanšu institūcija Altum", 40003132437

Date **15.04.2015**

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "Latvijas Garantiju aģentūra", 40003375584

Date **15.04.2015**

Acquired by acquisition of

Valsts akciju sabiedrība "Lauku attīstības fonds", 40003227583

Date **15.04.2015**

Membership in other legal entities (20)

Legal entity name **Outlast Fund I AIF KS**

<https://info.ur.gov.lv/?#/legal-entity/40203624704>

Legal entity name **BIFI AIF KS**

<https://info.ur.gov.lv/?#/legal-entity/40203619830>

Legal entity name **FlyCap Private Debt Fund III AIF KS**

<https://info.ur.gov.lv/?#/legal-entity/40203614142>

Legal entity name **"ZGI-4" AIF KS**

<https://info.ur.gov.lv/?#/legal-entity/40203111495>

Legal entity name **KS "Buildit Latvia Pre-Seed Fund" AIF**

<https://info.ur.gov.lv/?#/legal-entity/43603080677>

Legal entity name **KS "Commercialization Reactor Pre-seed Fund" AIF**

<https://info.ur.gov.lv/?#/legal-entity/44103115707>

Legal entity name **komandītsabiedrība AIF "Altum kapitāla fonds"**

<https://info.ur.gov.lv/?#/legal-entity/40203252367>

Legal entity name **FlyCap Mezzanine Fund II AIF KS**

<https://info.ur.gov.lv/?#/legal-entity/40203206885>

Legal entity name **KS "Overkill Ventures Fund II AIF"**

<https://info.ur.gov.lv/?#/legal-entity/40203141593>

Legal entity name **KS "Overkill Ventures Fund I AIF"**

<https://info.ur.gov.lv/?#/legal-entity/40203141610>

Legal entity name **Komandītsabiedrība "INEC2 AIF"**

<https://info.ur.gov.lv/?#/legal-entity/44103116670>

Legal entity name **Komandītsabiedrība "INEC1 AIF"**

<https://info.ur.gov.lv/?#/legal-entity/40203139743>

Legal entity name **KS "Commercialization Reactor Seed Fund" AIF**

<https://info.ur.gov.lv/?#/legal-entity/44103115711>

Legal entity name **KS "Buildit Latvia Seed Fund" AIF**

<https://info.ur.gov.lv/?#/legal-entity/40203123846>

Legal entity name **Komandītsabiedrība "FlyCap Investment Fund I AIF"**

<https://info.ur.gov.lv/?#/legal-entity/40103697951>

Legal entity name **Komandītsabiedrība EXPANSION CAPITAL FUND AIF**

<https://info.ur.gov.lv/?#/legal-entity/40103697913>

Legal entity name **KS AIF Imprimatur Capital Seed Fund**

<https://info.ur.gov.lv/?#/legal-entity/50103306171>

Legal entity name **Komandītsabiedrība "ZGI-3" alternatīvo ieguldījumu fonds**

<https://info.ur.gov.lv/?#/legal-entity/40103697947>

Legal entity name **KS "BaltCap Latvia Venture Capital Fund AIF"**

<https://info.ur.gov.lv/?#/legal-entity/40103266178>

Legal entity name **KS AIF Imprimatur Capital Technology Venture Fund**

<https://info.ur.gov.lv/?#/legal-entity/40103306235>

Other involvement (1)

Involvement object **komandītsabiedrība AIF "Altum kapitāla fonds"**

Involvement object type **Limited Partnership**
Involvement form **Officer**
Date from **31.07.2020**

Shareholders (1)

Latvijas Republika, Shares % - 100 %

Note

The legal address of the representative of the capital holder, the Ministry of Finance, is Smilšu Street 1, Riga, LV-1050. The legal address of the representative of the capital holder, the Ministry of Economics, is Brīvības Street 55, Riga, LV-1010. The legal address of the representative of the capital holder, the Ministry of Agriculture, is Republikas laukums 2, Riga, LV-1981

Officers (7)

Beneficial owners (0)

Date from 12.08.2019 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/?#/legal-entity/50103744891>

<https://www.lursoft.lv/meklet?q=%09Attīstības+finanšu+institūcija+Altum%2C+Akciju+sabiedrība&/=en>

Company/Authority **50103744891** **Attīstības finanšu institūcija Altum, Akciju sabiedrība**

Address: Rīga, Doma laukums 4

Previous names:

Attīstības finanšu institūcija, Akciju sabiedrība

<https://company.lursoft.lv/en/attistibas-finansu-institucija-altum/50103744891>

Attīstības finanšu institūcija Altum AS

D-U-N-S® Number: 506087836

Company Address: 4 Doma laukums LV-1050 Riga

Key Principal: Reinis Berzins

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.attistibas_finansu_institucija_altum_as.0c54ee17e3c8966a031e54454ad77270.html

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name [**Iekšlietu ministrija**]

(Ministry of the Interior)

<https://www.iem.gov.lv/en>

Direct regulatory authority

Overview

Registration number

90000282046

Date of entry in the register

23.04.2018

Institutions address

Čiekurkalna 1. līnija 1 k-2, Rīga, LV-1026

Institutions contact information

www.iem.gov.lv pasts@iem.gov.lv +37167219263

Confirming **authority** of the founding legal act - name

Latvijas Republikas Ministru kabinets, 290

Date of the founding act

22.09.2020

Type of legal act

Regulations

Name of the founding legal act

Iekšlietu ministrijas nolikums

Number of the founding legal act

589

Officials

Name, Surname

Dimitrijs Trofimovs , 010680-12118

Title

Valsts sekretārs

Date of appointment

23.08.2017



Term of office
(if a person has been appointed (elected) for a certain period of time)

22.08.2027

Role

General manager

Subordinate institutions

Name	Registration number
Finanšu izlūkošanas dienests	40900025406
Iekšējās drošības birojs	90010643967
Iekšlietu ministrijas Informācijas centrs	90000289913
Iekšlietu ministrijas veselības un sporta centrs	90001834903
Nodrošinājuma valsts aģentūra	90009112024
Pilsonības un migrācijas lietu pārvalde	90000054163
Valsts drošības dienests	90000054712
Valsts policija	90000099040
Valsts robežsardze	90000086402
Valsts ugunsdzēsības un glābšanas dienests	90000049834

Private individuals to whom the authority has delegated a public administration task

Valsts sabiedrība ar ierobežotu atbildību "Iekšlietu ministrijas poliklīnika"

<https://info.ur.gov.lv/#/legal-entity/90000282046>

<https://www.lursoft.lv/meklet?q=iekšlietu+ministrija>

1 Company/Authority **90000282046** Latvijas Republikas Iekšlietu ministrija
Address: Rīga, Čiekurkalna 1. līnija 1 k-2

<https://public-body.lursoft.lv/latvijas-republikas-iekšlietu-ministrija/90000282046>

2 External legal person **90000282046** Iekšlietu ministrija
Address: Rīga, Čiekurkalna 1. līnija 1 k-1

<https://www.lursoft.lv/en/external-legal-entities/1000047259>

Was detected 2 (two) «Entity/Person» with the similar «Object name» (Latvijas Republikas Iekšlietu ministrija, Iekšlietu ministrija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000282046 and 1000047259)!

Entity/Person ID **1000047259** with the given name «**Iekšlietu ministrija**» was **NOT DETECTED**
in the publicly available data register
«Registry of Enterprises of the Republic of Latvia»!

LR Iekšlietu ministrija

D-U-N-S® Number: 681834654

Company Address: 1 k-2 Čiekurkalna 1. līnija LV-1026 Rīga

Doing Business As: Ministry of the Interior of the Republic of Latvia

Key Principal: Dimitrijs Trofimovs

Industry: Executive, Legislative, and Other General Government Support , Public Administration , **General government**, nec

https://www.dnb.com/business-directory/company-profiles.lr_iekšlietu_ministrija.b62b78a082d9b1ed3b4b1fdfe54232dc.html

Subordinate institutions

1. [**Pilsonības un migrācijas lietu pārvalde**]
(Citizenship and Migration Affairs Office)

Direct regulatory authority

Overview

Registration number	90000054163
Parent institution	Latvijas Republikas Iekšlietu ministrija, 90000282046
Type of subordination	Under subordination
Date of entry in the register	24.04.2018
Institutions address	Čiekurkalna 1. līnija 1 k-3, Rīga, LV-1026
Institutions contact information	http://www.pmlp.gov.lv/lv/ pmlp@pmlp.gov.lv +37167209400
Confirming authority of the founding legal act - name	Latvijas Republikas Iekšlietu ministrija, 90000282046



Date of the founding act
Type of legal act
Name of the founding legal act
Number of the founding legal act
Official registration date

10.03.2006
Regulations
Ministru kabineta noteikumi
NR.811
19.04.1991

Officials

Name, Surname
Title

Maira Roze , 060261-10011
Pilsonības un migrācijas lietu pārvaldes
priekšnieks
02.09.2021
General manager

Date of appointment

Role

<https://info.ur.gov.lv/?#/legal-entity/90000054163>

<https://www.lursoft.lv/meklet?q=Pilsonības+un+migrācijas+lietu+pārvalde&l=en>

Company/Authority **90000054163** Pilsonības un migrācijas lietu pārvalde
Address: Rīga, Čiekurkalna 1. līnija 1 k-3

<https://public-body.lursoft.lv/pilsonibas-un-migracijas-lietu-parvalde/90000054163>

Pilsonības un migrācijas lietu pārvalde

D-U-N-S® Number: 681829736

Company Address: 1 k-3 Čiekurkalna 1. līnija LV-1026 Rīga

Key Principal: Maira Roze

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.pilsonibas_un_migracijas_lietu_parvalde.6e1471974b8815fc544740cc37ecbdd7.html

Entity/person «Company/Authority» with given name «**Pilsonības un migrācijas lietu pārvalde**»
(Office of Citizenship and Migration Affairs)

<https://www.vestnesis.lv/op/2021/104.11>

«**Pilsonības un migrācijas lietu pārvalde**»

<https://www.pmlp.gov.lv/lv>



<https://www.lursoft.lv/meklet?q=PMLP>

1 Company/Authority **40003987856** PMLP, Sabiedrība ar ierobežotu atbildību
Liquidated 04.06.2009
Address: Ludzas rajons, Briģu pagasts, "Noliktava"

<https://company.lursoft.lv/en/pmlp/40003987856>

Liquidated!!!

[The documents required for a passport are submitted and the passport is issued at the PMLP departments, regardless of the declared place of residence.]

<https://www.pmlp.gov.lv/en/aliens-non-citizens-passport>

Passports:

[A passport is a travel document that physically certifies the identity and legal status of its holder (PERSON). The passport is the property of the Republic of Latvia.]

<https://www.pmlp.gov.lv/lv/pase>

[Citizen's passport]

[Citizen's passport is a person's identity document issued to the citizens of the Republic of Latvia.]

[Alien's (non-citizen's) passport]

[Latvian alien's (non-citizen's) passport is a person's identity document, ensuring its holder the rights to reside in the territory of Latvia, travel abroad, as well as other rights.]

<https://www.pmlp.gov.lv/en/passports>

2. [Valsts drošības dienests]

(State Security Service)

Other regulatory authority

Overview

Registration number	90000054712
Parent institution	Latvijas Republikas Iekšlietu ministrija, 90000282046
Type of subordination	Under supervision
Date of entry in the register	25.05.2018
Institutions address	Brīvības gatve 207, Rīga, LV-1039
Institutions contact information	vdd.gov.lv pasts@vdd.gov.lv +37167208964
Confirming authority of the founding legal act – name	Latvijas Republikas Saeima, 90000028300
Date of the founding act	05.05.1994
Type of legal act	Law
Name of the founding legal act	Valsts drošības iestāžu likums
Official registration date	01.05.1994

Officials

Name, Surname	NORMUNDS MEŽVIETS , 261073-10013
Title	Valsts drošības dienesta priekšnieks
Date of appointment	08.11.2014
Term of office	07.11.2029
(if a person has been appointed (elected) for a certain period of time)	
Role	General manager

<https://info.ur.gov.lv/#/legal-entity/90000054712>

<https://www.lursoft.lv/meklet?q=Valsts+drošības+dienests&l=en>

1 Company/Authority 90000054712 Valsts drošības dienests
Address: Rīga, Brīvības gatve 207

<https://public-body.lursoft.lv/valsts-drosibas-dienests/90000054712>

2 External legal person 1000329780 Valsts drošības dienests
Address: Brīvības gatve 207, Rīga

<https://www.lursoft.lv/en/external-legal-entities/1000329780>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Valsts drošības dienests) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000054712 and 1000329780)!

Valsts drosibas dienests

D-U-N-S® Number: 681834335

Company Address: 99A Krisjana Barona iela LV-1012 Riga

Key Principal: NORMUNDS MEZVIETS

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.valsts_drosibas_dienests.a39fe9b10b34aacc0a9df83db66fd0b9.html

LR VALSTS PREZIDENTA UN SAEIMAS DROSIBAS DIENESTS

D-U-N-S® Number: 681834601

Company Address: 10/12, Jekaba iela Rīga

Industry: [Business Support Services](#) , [Administrative and Support Services](#) , [Administrative and Support and Waste Management and Remediation Services](#), **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.lr_valsts_prezidenta_un_saeimas_drosibas_dienests.001de2b8102f4549d5513daf536ec6e1.html

3. [Valsts policija]

(State Police)

Direct regulatory authority

Overview

Registration number

90000099040

Parent institution

Latvijas Republikas Iekšlietu ministrija, 90000282046

Type of subordination

Under supervision

Date of entry in the register

14.03.2018

Institutions address

Čiekurkalna 1. līnija 1 k-4, Rīga, LV-1026

Institutions contact information

<http://www.vp.gov.lv/> pasts@vp.gov.lv +37167075014

Confirming **authority** of the

Latvijas Republikas Saeima, 90000028300

founding legal act – name

04.06.1991

Date of the founding act

Type of legal act

Law

Name of the founding legal act

"Par policiju"

Officials

Name, Surname

Armands Ruks , 160778-12266

Title

Valsts policijas priekšnieks

Date of appointment

14.10.2020

Term of office

13.10.2030

(if a person has been appointed (elected) for a certain period of time)

Role

General manager

Subordinate institutions

Name

Registration number

Valsts policijas koledža

90000072027

<https://info.ur.gov.lv/#/legal-entity/90000099040>

[Valsts policija]

Basic data

Title

Valsts policija

Registration number

90000099040

Legal address

Čiekurkalna 1. līnija 1 k-4, Rīga, LV-1026

Registered / Official date of foundation

No data

Date of entry in the register

14.03.2018

Status

Actual

Register

List of public persons and authorities

Type

Institution of direct administration

Higher authority

Latvijas Republikas Iekšlietu ministrija (90000282046)

Subordination type

Under supervision

Founding legal act

Name of the founding legal act

"Par policiju"

Type of the founding legal act

Law

Date of the founding legal act

04.06.1991

Confirming **authority** of the

Latvijas Republikas Saeima (90000028300)

founding legal act - name

<https://public-body.lursoft.lv/valsts-policija/90000099040>

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments» with the following names «Par policiju» (About the police) **NOT DETECTED!**

<https://www.lursoft.lv/meklet?q=valsts+policija&l=en>

1 Company/Authority 90000099040 Valsts policija
Address: Rīga, Čiekurkalna 1. līnija 1 k-4

<https://public-body.lursoft.lv/valsts-policija/90000099040>

2 External legal person 90000099040 Valsts policija
Address: Čiekurkalna 1.līnija 1 k.4, Rīga, LV-1026

<https://www.lursoft.lv/en/external-legal-entities/1000124266>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Valsts policija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000099040 and 1000124266)!

EXTERNAL LEGAL PERSONS ER

Name Valsts policija
Registration number **NO DATA**
Identifier 90000099040
Address Čiekurkalna 1.līnija 1 k.4, Rīga, LV-1026 Latvia

<https://www.lursoft.lv/en/external-legal-entities/1000124266>

Valsts policija

D-U-N-S® Number: 681831922

Company Address: 1 k-4 Čiekurkalna 1. līnija LV-1026 Rīga

Key Principal: Armands Ruks

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.valsts_policija.5b886b4bb9e2b62147226300b6e0b7ce.html

4. [Valsts robežsardze]

(State Border Guard)

Direct regulatory authority

Overview

Registration number	90000086402
Parent institution	Latvijas Republikas Iekšlietu ministrija, 90000282046
Date of entry in the register	28.03.2018
Institutions address	Rūdolfa iela 5, Rīga, LV-1012
Institutions contact information	www.rs.gov.lv kanceleja@rs.gov.lv +37167075739

Confirming **authority** of the founding legal act – name
Date of the founding act
Type of legal act
Name of the founding legal act

Aizsardzības ministrija, 90000022632

13.12.1991

Other document

Latvijas Republikas Aizsardzības ministrijas **pavēle** "Par robežsargu bataljonu izveidošanu, atbildības joslu noteikšanu, struktūru un štatu apstiprināšanu"

Number of the founding legal act
Official registration date

4-V

13.12.1991

Officials

Name, Surname	GUNTIS PUJĀTS , 071174-11754
Title	Valsts robežsardzes priekšnieks
Date of appointment	23.01.2019
Term of office	22.01.2029
(if a person has been appointed (elected) for a certain period of time)	
Role	General manager

Subordinate institutions

Name	Registration number
Valsts robežsardzes koledža	90000014387

<https://info.ur.gov.lv/#/legal-entity/90000086402>

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/**Other document**» with the following names «**Par robežsargu bataljonu izveidošanu, atbildības joslu noteikšanu, struktūru un štatu apstiprināšanu**» **NOT DETECTED!**

<https://www.lursoft.lv/meklet?q=Valsts+robezsardze&l=en>

1 Company/Authority **90000086402** Valsts robežsardze
Address: Rīga, Rūdolfa iela 5

<https://public-body.lursoft.lv/valsts-robezardsze/90000086402>

2 External legal person **90000086402** VALSTS ROBEŽSARDZE
Address: Rīga, Rūdolfa iela 5

<https://www.lursoft.lv/en/external-legal-entities/1000192384>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Valsts robežsardze, VALSTS ROBEŽSARDZE) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000086402 and 1000192384)!

Valsts robezsardze

D-U-N-S® Number: 681829819

Company Address: 5 Rudolfa iela LV-1012 Riga

Key Principal: GUNTIS PUJATS

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.valsts_robezardsze.ca343355f539901b432e736ec2b6ef8b.html

VALSTS ROBEZSARDZES GALVENA PARVALDE

D-U-N-S® Number: 565648458

Company Address: Rudolfa iela 5 LV-1012 Riga

Industry: Nonclassifiable establishments

https://www.dnb.com/business-directory/company-profiles.valsts_robezardszes_galvena_parvalde.58fe79ff702060f056a21b94ac704d31.html

VALSTS ROBEZSARDZES DAUGAVPILS PARVALDE

D-U-N-S® Number: 681834655

Company Address: 105b, A Pumpura iela Daugavpils

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.valsts_robezardszes_daugavpils_parvalde.8533d054b02ad1c4b025d38dd27c2631.html

**ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title»,
and «primary sources of law»!**

Considering the fact

Name [Ārlietu ministrija]

(Ministry of Foreign affairs of the Republic of Latvia)

<https://www.mfa.gov.lv/en>

Direct regulatory authority

Overview

Registration number

90000069065

Date of entry in the register

25.05.2018

Institutions address

Krišjāņa Valdemāra iela 3, Rīga, LV-1010

Institutions contact information

<http://www.mfa.gov.lv> pasts@mfa.gov.lv

+37167016201

Confirming **authority** of the

founding legal act – name

Ministru kabinets, 90000055313

Date of the founding act

29.04.2003



Type of legal act **Regulations**
Name of the founding legal act **Ārlietu ministrijas nolikums**
Number of the founding legal act **237**
Official registration date **28.07.1919**

Officials

Name, Surname **Andžejs Viļumsons , 040775-12046**
Title **Valsts sekretārs**
Date of appointment **20.08.2024**
Role **General manager**

Subordinate institutions

Name **Latvijas prezidentūras Eiropas Savienības Padomē sekretariāts** **Registration number** **50900041421**
<https://info.ur.gov.lv/#/legal-entity/90000069065>

Contacts

Receiver: **Ministry of Foreign Affairs Republic of Latvia**
Beneficiary registration number: **90000069065**
Bank account: **LV20TREL2110036036000**
Bank name: **Valsts Kase**
SWIFT Code/BIC: **TRELLV22**
<https://www.mfa.gov.lv/en/contacts-ministry#rekviziti>

ABOUT THE DOCUMENT

Publisher: **Cabinet of Ministers**
Type: **rules**
Number: **237**
Adopted: **29.04.2003.**
<https://www.vestnesis.lv/ta/id/74754-arlietu-ministrijas-nolikums>
<https://www.lursoft.lv/meklet?q=Ārlietu+ministrija&l=en>

1 Company/Authority 90000069065 Ārlietu ministrija
Address: Rīga, Krišjāņa Valdemāra iela 3

<https://public-body.lursoft.lv/arlietu-ministrija/90000069065>

1 External legal person 90000069065 Ārlietu ministrija
Address: K.Valdemāra iela 3, Rīga, LV-1395

<https://www.lursoft.lv/en/external-legal-entities/1000047495>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Ārlietu ministrija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000069065 and 1000047495)!

LR Ārlietu ministrija

D-U-N-S® Number: 360476356

Company Address: 3 Krisjana Valdemara iela LV-1010 Riga
Doing Business As: Ministry of Foreign Affairs Republic of Latvia

Key Principal: Baiba Braze

Industry: Executive, Legislative, and Other General Government Support , Public Administration , **General government**, nec

https://www.dnb.com/business-directory/company-profiles.lr_arlietu_ministrija.d911e646f54f79649acf95989f2a91f7.html

ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title»,
and «primary sources of law»!

Considering the fact

Name [**Aizsardzības ministrija**]

(Ministry of Defence Republic of Latvia)

<https://www.mod.gov.lv/en>

Direct regulatory authority

Overview

Registration number

90000022632

Date of entry in the register

08.05.2018

Institutions address

Krišjāņa Valdemāra iela 10/12, Rīga, LV-1010

Institutions contact information

www.mod.gov.lv pasts@mod.gov.lv +37167335113

Date of the founding act

13.11.1991

Type of legal act

Law

Name of the founding legal act

Par Latvijas Republikas ministrijām

Number of the founding legal act

nav

Official registration date

13.11.1991

Officials

Name, Surname

Aivars Puriņš , 310376-11369

Title

Valsts sekretārs

Date of appointment

29.04.2024

Term of office

28.04.2029

(if a person has been appointed (elected) for a certain period of time)

Role

General manager

Subordinate institutions

Name

Registration number

Jaunsardzes centrs

90009222536

Latvijas Ģeotelpiskās informācijas aģentūra

90002065000

Latvijas Kara muzejs

90000020203

Latvijas Republikas Aizsardzības ministrijas

Nacionālo bruņoto spēku Apvienotais štābs

90000068801

Militārās izlūkošanas un drošības dienests

90000084929

Nacionālo bruņoto spēku Militārā policija

90000481930

Pulkveža Oskara Kalpaka profesionālā vidusskola

40900036043

Valsts aizsardzības loģistikas un iepirkumu centrs

40900035122

Valsts aizsardzības militāro objektu un iepirkumu centrs

90009225180

Private individuals to whom the authority has delegated a public administration task

"Brāļu kapu komiteja"

<https://info.ur.gov.lv/#/legal-entity/90000022632>

Search Only in the titles of legal acts: **Par Latvijas**

Republikas ministrijām

New advanced search **0 results selected**

Nothing was found!

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/teksts/Par+Latvijas+Republikas+ministrijam/nosaukumi/on>



Legislative act passport

Nosaukums: Par Latvijas Republikas ministrijām

Statuss: zaudējis spēku

zdevējs: Augstākā Padome

Veids: [likums](#)

Pieņemts: 13.11.1991.

Stājas spēkā: [13.11.1991.](#)

Zaudē spēku: [31.07.1993.](#)

Tēma: [Ministru kabinets](#)

Publicēts: Latvijas Republikas Augstākās

Padomes un Valdības Ziņotājs, 47/48,

05.12.1991.; Diena, 232, 29.11.1991.

<https://likumi.lv/ta/id/70449-par-latvijas-republikas-ministrijam>

<https://www.lursoft.lv/meklet?q=Aizsardzibas+ministrija&l=en>

1 Company/Authority **90000022632** Aizsardzības ministrija
Address: Rīga, Krišjāņa Valdemāra iela 10/12

<https://public-body.lursoft.lv/aizsardzibas-ministrija/90000022632>

2 External legal person **90000022632** Aizsardzības ministrija
Address: K. Valdemāra iela 10/12, Rīga, LV-1473

<https://www.lursoft.lv/en/external-legal-entities/1000047204>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Aizsardzības ministrija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000022632 and 1000047204)!

LR Aizsardzības ministrija

D-U-N-S® Number: 681829608

Company Address: 10/12 Krisjana Valdemara iela LV-1010 Riga

Key Principal: Aivars Purins

Industry: Executive, Legislative, and Other General Government Support , Public Administration , **General government**, nec

https://www.dnb.com/business-directory/company-profiles.lr_aizsardzibas_ministrija.a3d769bcfe7581272c385f034b9882af.html

Subordinate institutions:

1. [Latvijas Republikas Aizsardzības ministrijas Nacionālo bruņoto spēku Apvienotais štābs] (Joint Staff of the National Armed Forces of the Ministry of Defence of the Republic of Latvia)

Direct regulatory authority

Overview

Registration number	90000068801
Parent institution	Aizsardzības ministrija, 90000022632
Type of subordination	Under subordination
Date of entry in the register	25.09.2018
Institutions address	Krustabaznīcas iela 9, Rīga, LV-1006
Institutions contact information	www.mil.lv nafhqcws@mil.lv +37167071996
Confirming authority of the founding legal act - name	Aizsardzības ministrija, 90000022632
Date of the founding act	31.01.1992
Type of legal act	Other document
Name of the founding legal act	Par Aizsardzības ministrijas pakļautības struktūrvienību izveidošanu
Number of the founding legal act	15-V
Official registration date	31.01.1992

Officials

Name, Surname	Georgs Kerlins , 200773-11754
Title	AŠ priekšnieks
Date of appointment	01.08.2024
Role	General manager

Subordinate institutions

Name	Registration number
Atsevišķā speciālās izlūkošanas vienība	40900041294
Gaisa spēki	40900026401
Jūras spēki	40900026399
Nacionālo bruņoto spēku Mācību vadības pavēlniecības štābs	90002056972
Sauszemes spēku mehanizētā kājnieku brigāde	40900026717
Speciālo operāciju pavēlniecība	40900026420
Štāba bataljons	40900026416
Zemessardzes štābs	90000040549

<https://info.ur.gov.lv/#/legal-entity/90000068801>

<https://www.lursoft.lv/meklet?q=Latvijas+Republikas+Aizsardzibas+ministrijas+Nacionālo+bruņoto+spēku+Apvienotais+štābs&l=en>

Company/Authority **90000068801** **Latvijas Republikas Aizsardzības ministrijas Nacionālo bruņoto spēku Apvienotais štābs**

Address: Rīga, Krustabaznīcas iela 9

<https://public-body.lursoft.lv/latvijas-republikas-aizsardzibas-ministrijas-nacionalo-brunoto-speku-apvienotais-stabs/90000068801>

Latvijas Republikas Aizsardzības ministrijas Nacionālo bruņoto spēku Apvienotais štābs

D-U-N-S® Number: 681831949

Company Address: 9 Krustabaznīcas iela LV-1006 Rīga

Key Principal: Georgs Kerlins

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.latvijas_republikas_aizsardzibas_ministrijas_nacionalo_brunoto_speku_apvienotais_stabs.7f3d4a79d2fcd2e37c7349d867eecbd4.html

Latvijas Republikas Aizsardzības ministrijas Nacionālo bruņoto spēku Nodrošinājuma pavelniecība

D-U-N-S® Number: 681831936

Company Address: 56 Vienības gatve LV-1004 Rīga

Key Principal: Normunds Grava

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.latvijas_republikas_aizsardzibas_ministrijas_nacionalo_brunoto_speku_nodrosinajuma_pavelnieciba.7f38e0dab6dfd25f8e59ed1e5e97f841.html

NBS Nodrošinājuma pavelniecība

D-U-N-S® Number: 565552301

Company Address: 56 Vienības gatve LV 1002 Rīga

Key Principal: Ivo Murmanis

Industry: National security

https://www.dnb.com/business-directory/company-profiles.nbs_nodrosinajuma_pavelnieciba.286db1f34395e0d99ad13a7e89e2ec9a.html

Nacionālo bruņoto spēku Nodrošinājuma pavelniecības 1. Reģionālais nodrošinājuma centrs

D-U-N-S® Number: 681831911

Company Address: 2 Rūnu iela LV-3401 Liepāja

Key Principal: Evalds Serijs

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.nacionalo_brunoto_speku_nodrosinajuma_pavelniecibas_1_regionalais_nodrosinajuma_centrs.6c0a0681bbc067b7296f73a15ec3f041.html

LR AM NBS NODROSINAJUMA PAVELNIECIBAS 3 REĢIONĀLAIS NODROSINAJUMA CENTRS

D-U-N-S® Number: 681829754

Company Address: Kadaga, Adazu pagasts LV-2164 Adazu novads

Key Principal: Vents Lapsenbergs

Industry: National Security and International Affairs , Public Administration , National security

https://www.dnb.com/business-directory/company-profiles.lr_am_nbs_nodrosinajuma_pavelniecibas_3_regionalais_nodrosinajuma_centrs.15e150d5ef88916db5e99660b864fe25.html

2. [Militārās izlūkošanas un drošības dienests]

(Military Intelligence and Security Service)

Other regulatory authority

Overview

Registration number	90000084929
Parent institution	Aizsardzības ministrija, 90000022632
Type of subordination	Under supervision
Date of entry in the register	25.05.2018
Institutions address	Grostonas iela 2, Rīga, LV-1013
Institutions contact information	midd.gov.lv pasts@midd.gov.lv +37167177877
Confirming authority of the founding legal act - name	Aizsardzības ministrija, 90000022632
Date of the founding act	12.06.1992
Type of legal act	Other document
Name of the founding legal act	"Par jaunas struktūrvienības un štatu ieviešanu"
Number of the founding legal act	108
Official registration date	12.06.1992

Officials

Name, Surname	Indulis Krēķis , 041160-13101
Title	priekšnieks
Date of appointment	19.02.2003
Role	General manager

<https://info.ur.gov.lv/#/legal-entity/90000084929>

<https://www.lursoft.lv/meklet?q=Militārās+izlūkošanas+un+drošības+dienests>

Company/Authority 90000084929 Militārās izlūkošanas un drošības dienests
Address: Rīga, Grostonas iela 2

<https://public-body.lursoft.lv/militaras-izlukosanas-un-drosibas-dienests/90000084929>

Militaras izlukosanas un drosibas dienests

D-U-N-S® Number: 681834593

Company Address: 2 Grostonas iela LV-1013 Riga

Doing Business As: The Defence Intelligence and Security Service

Key Principal: Indulis Krekis

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , Business services, nec

https://www.dnb.com/business-directory/company-profiles.militaras_izlukosanas_un_drosibas_dienests.15dac5d342298e86da09b5c3e9bd054e.html

3. [Nacionālo bruņoto spēku Militārā policija]

(Military Police of the National Armed Forces)

Direct regulatory authority

Overview

Registration number	90000481930
Parent institution	Aizsardzības ministrija, 90000022632
Type of subordination	Under subordination
Date of entry in the register	03.09.2018
Institutions address	Ezermalas iela 8, Rīga, LV-1014
Institutions contact information	mod.gov.lv mpcp@mil.lv +37167389369
Confirming authority of the founding legal act – name	Aizsardzības ministrija, 90000022632
Date of the founding act	01.07.1997
Type of legal act	Other document
Name of the founding legal act	Aizsardzības ministra pavēle 1997. gada 1.jūlijā
Number of the founding legal act	01.07.1997
Official registration date	05.05.1998

Officials

Name, Surname	Ēvalds Kairiņš , 100276-11450
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Title Nacionālo bruņoto spēku Militārās policijas komandieris
Date of appointment 20.10.2022
Role General manager
<https://info.ur.gov.lv/#/legal-entity/90000481930>
<https://www.lursoft.lv/meklet?q=Militārā+policija&l=en>

Company/Authority 90000481930 Nacionālo bruņoto spēku Militārā policija
Address: Rīga, Ezermalas iela 8
<https://public-body.lursoft.lv/nacionalo-brunoto-speku-militara-policija/90000481930>

Nacionalo bruņoto spēku Militārā policija

D-U-N-S® Number: 681831919

Company Address: 8 Ezermalas iela LV-1014 Rīga

Doing Business As: LR NBS MILITARA POLICIJA

Industry: National Security and International Affairs , Public Administration , National security

https://www.dnb.com/business-directory/company-profiles.nacionalo_brunoto_speku_militara_policija.e81703edb5b413e60e94f1aab0aaeb6f.html

ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!

Considering the fact

«Viedās administrācijas un reģionālās attīstības ministrija», (The Ministry of Smart Administration and Regional Development of the Republic of Latvia), iepriekš: «Vides aizsardzības un reģionālās attīstības ministrija» (Ministry of Environmental Protection and Regional Development)



<https://www.varam.gov.lv/en>

[LATVIJAS REPUBLIKAS VIDES AIZSARDZĪBAS UN REĢIONĀLĀS ATTĪSTĪBAS MINISTRIJA]

Policy Non-Conforming

as of 2025-06-11 03:00:00+03:00

LEI Code 485100DUPFYH0H74L210

(Primary) Legal Name	LATVIJAS REPUBLIKAS VIDES AIZSARDZĪBAS UN REĢIONĀLĀS ATTĪSTĪBAS MINISTRIJA
Registered At	Databases of enterprises (Lursoft) Latvia
Registered As	90000028508
Jurisdiction Of Formation	LV
General Category	RESIDENT_GOVERNMENT_ENTITY
Sub Category	STATE_GOVERNMENT
Entity Legal Form	Tiešās pārvaldes iestāde
Entity Status	ACTIVE
Entity created at	2018-09-03 03:00:00+03:00
Addresses	
Legal	Peldu iela 25, LV-1494, Rīga, LV Latvia
Registration Date	2018-09-03 03:00:00+03:00
Last Update	2023-09-23 03:00:00+03:00
Status	LAPSED
Next Renewal	2023-09-23 03:00:00+03:00
LEI Issuer	KDD - Centralna klirinško depotna družba d.o.o. (KDD – Central Securities Clearing Corporation, LLC) 48510000JZ17NWGUA510

<https://search.gleif.org/#/record/485100DUPFYH0H74L210>

Latvijas Republikas Vides aizsardzības un reģionālās attīstības ministrija

D-U-N-S® Number: 681831879

Company Address: 25 Peldu iela LV-1050 Rīga

Name [**Viedās administrācijas un reģionālās attīstības ministrija**]

Direct regulatory authority

Overview

Registration number

90000028508

Date of entry in the register

21.03.2018

Institutions address

Peldu iela 25, Rīga, LV-1050

Institutions contact information

<http://www.varam.gov.lv/> pasts@varam.gov.lv
+37167026550

Confirming **authority** of the
founding legal act – name

Ministru kabinets, 90000055313

Date of the founding act

22.11.2010

Type of legal act

Order

Name of the founding legal act

**Par Reģionālās attīstības un pašvaldību lietu
ministrijas likvidācijas nodrošināšanu**

Number of the founding legal act

676

Official registration date

01.01.2011

Officials

Name, Surname

EDVĪNS BALŠEVICS , 300976-10013

Title

Latvijas Republikas Vides aizsardzības un
reģionālās attīstības ministrijas valsts
sekretārs

Date of appointment

04.06.2019

Term of office

03.06.2029

(if a person has been appointed (elected) for a certain period of time)

Role

General manager

Subordinate institutions

Name

Registration number

Dabas aizsardzības pārvalde

90009099027

Latvijas Nacionālais botāniskais dārzs

40900041256

Latvijas Nacionālais dabas muzejs

90000027926

Valsts digitālās attīstības aģentūra

90001733697

Valsts vides dienests

90000017078

Private individuals to whom the authority has delegated a public administration task

Valsts sabiedrība ar ierobežotu atbildību "Latvijas Vides, ģeoloģijas un meteoroloģijas centrs"

Valsts akciju sabiedrība "Elektroniskie sakari"

<https://info.ur.gov.lv/#/legal-entity/90000028508>

ATTENTION: «Company/Authority» with the assigned name «**LATVIJAS REPUBLIKAS VIDES AIZSARDZĪBAS UN REĢIONĀLĀS ATTĪSTĪBAS MINISTRIJA**» and
«Company/Authority» with the assigned name «**Viedās administrācijas un reģionālās attīstības ministrija**» these are two different companies, as proven above, but here **presented under one**
«Number of object» (90000028508)!

<https://www.lursoft.lv/meklet?q=Viedās+administrācijas+un+reģionālās+attīstības+ministrija&l=en>

1 Company/Authority **90000028508** Viedās administrācijas un reģionālās attīstības ministrija
Address: Rīga, Peldu iela 25

<https://public-body.lursoft.lv/viedas-administrācijas-un-reģionālās-attīstības-ministrija/90000028508>

2 External legal person **90000028508** Latvijas Republikas Viedās administrācijas un reģionālās
attīstības ministrija
Address: Peldu iela 25, Rīga, LV-1494

<https://www.lursoft.lv/en/external-legal-entities/1000230321>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Viedās administrācijas un reģionālās attīstības ministrija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000028508 and 1000230321)!

Subordinate institutions

1. [Valsts digitālās attīstības aģentūra]

(State Digital Development Agency)

Direct regulatory authority

Overview

Parent institution

Viedās administrācijas un reģionālās attīstības ministrija , 90000028508

Under subordination

20.03.2018

Type of subordination

Date of entry in the register

Institutions address

Alberta iela 10, Rīga, LV-1010

Institutions contact information

<http://www.vraa.gov.lv> pasts@vraa.gov.lv

+37167079000

Confirming **authority** of the

founding legal act - name

Ministru kabinets, 90000055313

Date of the founding act

24.10.2002

Type of legal act

Order

Name of the founding legal act

Par Valsts reģionālās attīstības aģentūras izveidošanu

Number of the founding legal act

597

Official registration date

24.10.2002

Officials

Name, Surname

Jorens Liopa , 070488-11868

Title

Valsts digitālās attīstības aģentūras direktors

Date of appointment

04.10.2024

Role

General manager

<https://info.ur.gov.lv/#/legal-entity/90001733697>

<https://www.lursoft.lv/meklet?q=Valsts+digitālās+attīstības+aģentūra&l=en>

Company/Authority 90001733697

Valsts digitālās attīstības aģentūra

Address: Rīga, Alberta iela 10

<https://public-body.lursoft.lv/valsts-digitalas-attistibas-agentura/90001733697>

2. [Valsts vides dienests]

(State Environmental Service)

Direct regulatory authority

Overview

Registration number

90000017078

Parent institution

Viedās administrācijas un reģionālās attīstības ministrija , 90000028508

Under supervision

15.03.2018

Type of subordination

Date of entry in the register

Institutions address

Rūpniecības iela 23, Rīga, LV-1045

Institutions contact information

www.vvd.gov.lv pasts@vvd.gov.lv

+37167084200

Confirming **authority** of the

founding legal act - name

Ministru kabinets, 90000055313

Date of the founding act

29.09.2004

Type of legal act

Order

Name of the founding legal act

"Par Vides valsts inspekcijas, Jūras vides pārvaldes un reģionālo vides pārvalžu reorganizāciju un Valsts vides dienesta izveidošanu"

Number of the founding legal act

Nr.714

Official registration date

01.01.2005

Officials

Name, Surname

Andris Kēniņš , 070381-10523

Title

Valsts vides dienesta ģenerāldirektors

Date of appointment

12.08.2023

Role

General manager

<https://info.ur.gov.lv/#/legal-entity/90000017078>

<https://www.lursoft.lv/meklet?q=Valsts+vides+dienests&l=en>

Company/Authority **90000017078** Valsts vides dienests
Address: Rīga, Rūpniecības iela 23

<https://public-body.lursoft.lv/valsts-vides-dienests/90000017078>

Valsts vides dienests

D-U-N-S® Number: **681829591**

Company Address: 23 Rupniecības iela LV-1045 Rīga

Private individuals to whom the authority has delegated a public administration task

1. [Sabiedrība ar ierobežotu atbildību "Elektroniskie sakari"]

(Limited Liability Company "Electronic Communications")

Limited Liability Company (SIA)

Previously: Valsts akciju sabiedrība "Elektroniskie sakari" and 4 other

Overview

Unified registration number **40003021907**
SEPA number **LV17ZZZ40003021907**
Registration date **23.08.1991**
Address Rīga, Eksporta iela 5
Base capital Paid capital: 8995637 eur

Members (1)

Latvijas Republika, Share % - 100 %

<https://info.ur.gov.lv/#/legal-entity/40003021907>

[https://www.lursoft.lv/meklet?q=Sabiedrība+ar+ierobežotu+atbildību+\"Elektroniskie+sakari\"&l=en](https://www.lursoft.lv/meklet?q=Sabiedrība+ar+ierobežotu+atbildību+\)

Company/Authority **40003021907** Elektroniskie sakari, Sabiedrība ar ierobežotu atbildību
Address: Rīga, Eksporta iela 5

Previous names:

Elektroniskie sakari, Valsts akciju sabiedrība
Elektronisko sakaru direkcija, Valsts akciju sabiedrība
LATVIJAS VALSTS ELEKTROSAKARU INSPEKCIJA, Bezpeļņas organizācija valsts akciju sabiedrība
Latvijas valsts elektrosakaru inspekcija

<https://company.lursoft.lv/en/elektroniskie-sakari/40003021907>

Entity/Person with given name «Sabiedrība ar ierobežotu atbildību "Elektroniskie sakari"» and «Elektroniskie sakari, Sabiedrība ar ierobežotu atbildību» does **NOT THE SAME TITLE!**

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name [Satiksmes ministrija]

(Ministry of Transport Republic of Latvia)

<https://www.sam.gov.lv/en/ministry-transport-0>

Direct regulatory authority

Overview

Registration number **90000088687**
Date of entry in the register **11.04.2018**
Institutions address Emīlijas Benjamiņas iela 3, Rīga, LV-1050
Institutions contact information satiksmes.ministrija@sam.gov.lv
Confirming **authority** of the founding legal act – name **Valsts kanceleja, 90000055313**



Date of the founding act	29.04.2003
Type of legal act	Regulations
Name of the founding legal act	Ministru kabineta noteikumi
Number of the founding legal act	242

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/**Regulations**» with the following names «Ministru kabineta noteikumi number 242»

NOT DETECTED!

Officials

Name, Surname	Andulis Židkovs , 271169-11202
Title	Valsts sekretārs
Date of appointment	04.12.2024
Role	General manager

Subordinate institutions

Name	Registration number
Transporta nelaimes gadījumu un incidentu izmeklēšanas birojs	90002064522
Valsts aģentūra "Civilās aviācijas aģentūra"	90000196469
Valsts dzelzceļa administrācija	90000696177
Valsts dzelzceļa tehniskā inspekcija	90000696181

Private individuals to whom the authority has delegated a public administration task

Valsts sabiedrība ar ierobežotu atbildību "Autotransporta direkcija"

Valsts akciju sabiedrība "Ceļu satiksmes drošības direkcija"

Sabiedrība ar ierobežotu atbildību "EIROPAS DZELZCEĻA LĪNIJAS"

Valsts akciju sabiedrība "Latvijas Jūras administrācija"

Valsts akciju sabiedrība "Latvijas autoceļu uzturētājs"

Valsts akciju sabiedrība "Latvijas gaisa satiksme"

Valsts akciju sabiedrība "Latvijas Valsts radio un televīzijas centrs"

Valsts akciju sabiedrība "Latvijas Valsts ceļi"

<https://info.ur.gov.lv/#/legal-entity/90000088687>

[Satiksmes ministrija]

Beneficiary registration number:	90000088687
Bank account:	LV33TREL2170389079000
Bank name:	Valsts Kase
SWIFT Code/BIC:	TRELLV22

<https://www.sam.gov.lv/en/contacts#satiksmes-ministrija>

<https://www.lursoft.lv/meklet?q=Satiksmes+ministrija&l=en>

1 Company/Authority 90000088687 Satiksmes ministrija
Address: Rīga, Emīlijas Benjamiņas iela 3

<https://public-body.lursoft.lv/satiksmes-ministrija/90000088687>

2 External legal person 90000088687 Satiksmes ministrija
Address: Gogoļa iela 3, Rīga, LV-1743

<https://www.lursoft.lv/en/external-legal-entities/1000179086>

3 External legal person 90000088687 Latvijas Republikas Satiksmes ministrija
Address: Rīga, Gogoļa iela 3

<https://www.lursoft.lv/en/external-legal-entities/1000047361>

4 External legal person 90000088687 Latvijas Republikas Satiksmes ministrija
Address: Gogoļa iela 3, Rīga, LV-1743

<https://www.lursoft.lv/en/external-legal-entities/1000260458>

Was detected 4 (four) «Entity/Person» with the similar «Object name» (Satiksmes ministrija, Latvijas Republikas Satiksmes ministrija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000088687, 1000179086, 1000047361, 1000260458)!

LR Satiksmes ministrija

D-U-N-S® Number: 673049800

Company Address: 3 Gogola iela LV-1050 Riga

Key Principal: Andulis Zidkovs

Industry: Executive, Legislative, and Other General Government Support , Public Administration , **General government**, nec

https://www.dnb.com/business-directory/company-profiles.lr_satiksmes_ministrija.a5a8384d76e9c4e10e14fb35e0649ded.html

Private individuals to whom the authority has delegated a public administration task

1. [Valsts akciju sabiedrība "Ceļu satiksmes drošības direkcija"]

(State Joint Stock Company "Road Traffic Safety Directorate")

Stock Company (AS)

Previously: bezpeļņas organizācija valsts akciju sabiedrība "CEĻU SATIKSMES DROŠĪBAS DIREKCIJA"

Overview

Unified registration number	40003345734
SEPA number	LV74ZZZ40003345734
Registration date	06.06.1997
Address	Rīga, Sergeja Eizenšteina iela 6
Base capital	Paid capital: 42380065 eur

Shareholders (1)

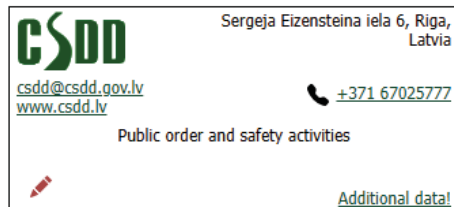
Latvijas Republika, Shares % - **100 %**

Beneficial owners (0)

Date from 14.02.2022 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/?#/legal-entity/40003345734>

[Ceļu satiksmes drošības direkcija, Valsts akciju sabiedrība]



Basic data

Name Valsts akciju sabiedrība "Ceļu satiksmes drošības direkcija"

Legal form **Joint stock company (AS)**

Registration number, date **40003345734, 06.06.1997**

Register, Included in The Register **Commercial register, 01.09.2004**

SEPA identifier **LV74ZZZ40003345734**

Data from the VAT Register

VAT identification number **LV40003345734**

Status **Is active**

Registered **11.06.1997**

Legal address **Rīga, Sergeja Eizenšteina iela 6, LV-1079**

<https://company.lursoft.lv/en/celu-satiksmes-drosibas-direkcija/40003345734>

«Ceļu satiksmes drošības direkcija, Valsts akciju sabiedrība» and/or «Valsts akciju sabiedrība "Ceļu satiksmes drošības direkcija"» – the company name does not match!

Capital company CSDD (Road Traffic Safety Directorate)



<https://www.csdd.lv/en/about-the-company/general-information-and-history>

The information provided on the website <https://www.csdd.lv/en/about-csdd/izvelne/> does not match the translation on the website <https://www.csdd.lv/csdd/par-csdd/izvelne/> !!!

The **BRAND (CSDD)** of the company named State Joint Stock Company "Road Traffic Safety Directorate" on the public website <https://company.lursoft.lv/lv/celu-satiksmes-drosibas-direkcija/40003345734> and <https://www.csdd.lv/> **DOES NOT MATCH!!!**

<https://www.lursoft.lv/meklet?q=Ceļu+satiksmes+drošības+direkcija&l=en>

Company/Authority **40003345734** Ceļu satiksmes drošības direkcija, Valsts akciju sabiedrība
Address: Rīga, Sergeja Eizenšteina iela 6

Previous names: CEĻU SATIKSMES DROŠĪBAS DIREKCIJA, bezpeļņas organizācija valsts akciju sabiedrība

<https://company.lursoft.lv/en/celu-satiksmes-drosibas-direkcija/40003345734>

«CSDD» details

State Enterprise "Road Traffic Safety Directorate"

Address: **S.Eizenšteina Street 6. Riga, LV-1079**

VAT registration number: LV40003345734

Unified registration number: 40003345734

Email address: _DEFAULT@40003345734

<https://csdd.lv/rekviziti-un-norekinu-kartiba/csdd-rekviziti>

About the Company

«"Road Traffic Safety Directorate" (CSDD) is a state joint stock company acting in accordance with the Road Traffic Law and the CSDD Statutes. CSDD provides **vehicle registration**, driver qualification examinations and **issuance of driving licenses**, roadworthiness testing, road safety audit and general supervision, **maintains Latvia register of vehicles and their drivers**, as well as participates in informing and educating road traffic participants.

After regaining independence from USSR in October 25 1991 in the Ministry of Transport was established a new state institution - the Road Traffic Safety Department, now the Directorate.

Based on the **Road Traffic Law**, have been developed normative acts (**rules**): "**Road Traffic Regulations**", "**Vehicle Registration Regulations**", "**Procedures for Acquisition and Renewal of Driving Licenses and Procedures for Issuance, Exchange, Renewal and Destruction of Driving Licenses**", "**Regulations on State Technical Inspection and Technical Control of Road Vehicles**", etc.

Latvia has acceded to the 1968 Vienna Convention **on Road Traffic** and the 1968 Vienna Convention **on Road Signs and Signals**, in the above cases mentioned laws and regulations are based on the requirements of this Convention and European Union regulations.

From 2004 on 1 September **CSDD** is a state **joint stock company**.»

<https://www.csdd.lv/en/about-the-company/general-information-and-history>

[The Saeima has adopted and the President of the Republic promulgates the following law:
Road Traffic Law

The law was adopted by the Saeima on October 1, 1997.

Deputy Speaker of the Saeima A. Ameriks replaces the President of the Republic
Riga, October 21, 1997]

<https://www.vestnesis.lv/ta/id/45467>

Andris Ameriks (born 5 March 1961 in Jūrmala) is a Latvian economist and politician . He was a member of the Saeima and Riga City Council . From 2010 to 2018 he was the deputy of the Chairman of the Riga City Council Nila Ušakovs . He represents the self-founded party "Gods kalpot Rīgai! ", the leader of which he was from 2012 to 2021. Since 2019 — Member of the European Parliament .

In the first years after the restoration of Latvia's independence, A. Ameriks founded the company "Letonija", which, taking out loans with interest rates of up to 35% per annum, bought denationalized properties, mortgaged them, looked for buyers, and helped people arrange property recovery documents. During this time, Andris Ameriks became a millionaire.

https://lv.wikipedia.org/wiki/Andris_Ameriks

[Cabinet Regulation No. 185

Riga, April 30, 2019 (Minutes No. 22, § 13)

Regulations on the State Register of Vehicles and Their Drivers

Instead of the Prime Minister – Deputy Prime Minister,

Minister of Defense **A. Pabriks**

Minister of Transport **T. Linkaits]**

Is for informational purposes only!!!

<https://www.vestnesis.lv/op/2019/87.5>

Celu satiksmes drošības direkcija AS

D-U-N-S® Number: 552560765

Company Address: 6 Sergeja Eizensteina iela LV-1079 Riga

Key Principal: Aivars Aksenoks

Industry: Justice, Public Order, and Safety Activities , Public Administration , Public order and safety, nec

[https://www.dnb.com/business-directory/company-](https://www.dnb.com/business-directory/company-profiles/celu_satiksmes_drosibas_direkcija_as.2bef54e71bbd4f80d014a3ae69fd43bd.html)

[profiles.celu_satiksmes_drosibas_direkcija_as.2bef54e71bbd4f80d014a3ae69fd43bd.html](https://www.dnb.com/business-directory/company-profiles/celu_satiksmes_drosibas_direkcija_as.2bef54e71bbd4f80d014a3ae69fd43bd.html)



<https://www.lursoft.lv/meklet?q=CSDD>

1 Address **104513338** "CSDD", Svelbergis, Beļavas pagasts, Gulbenes novads, LV-4401

This address is not relevant anymore!

<https://www.lursoft.lv/address/gulbenes-novads-belavas-pagasts-svelbergis-csdd-lv-4401>

"Road Traffic Safety Directorate" (CSDD)

Rīga (reģistrācija, kvalifikācija)

Adrese

Bauskas iela 86, Rīga, LV-1004

Klientu apkalpošanas centrs, Bauskas iela 86

You can apply for **vehicle registration** services electronically at e.csdd.lv or by phone at 67 025 777.

<https://www.csdd.lv/kontakti-un-darba-laiki/riga-bauskas>





Lursoft Address catalogue Rīga Bauskas iela 86

Rīga, Bauskas iela 86, LV-1004

56°54'54.0"N 24°06'49.7"E

Departments (33)

Rīgas klientu apkalpošanas centrs

Bauskas iela 86, Rīga, LV-1004

Celu satiksmes drošības direkcija,
Valsts akciju sabiedrība

Public order and safety activities (84.24, version 2.1) (Source: SRS, ZO.LV)
Public security, law and order activities (75.24, version 1.1) (Source: ZO.LV)

Telephone
+371 67025777
E-mail
csdd@csdd.gov.lv
csdd@csdd.gov.lv
e-pasts elektroniski
parakstītiem
dokumentiem

<https://www.lursoft.lv/address/riga-bauskas-iela-86-lv-1004/companies?setm=address>

The address [Bauskas Street 86, Riga, LV-1004] has not been found in any publicly available register under the name of the State Joint Stock Company "Road Traffic Safety Directorate" (CSDD)!!!

2. [Valsts akciju sabiedrība "Latvijas autoceļu uzturētājs"] (State Joint Stock Company "Latvian Road Maintenance Company")

Stock Company (AS)

Previously: Akciju sabiedrība "Latvijas autoceļu uzturētājs" and 4 other

Overview

Unified registration number	40003356530
SEPA number	LV67ZZZ40003356530
Registration date	01.09.1997
Address	Rīga, Krustpils iela 4
Base capital	Paid capital: 35202323 eur

Reorganization (3)

Acquired by acquisition of Date	Valsts akciju sabiedrība "LATGALES CEĻI", 40003360822 06.06.2006
Acquired by acquisition of Date	Valsts akciju sabiedrība "Vidzemes ceļi", 40003374358 06.06.2006
Acquired by acquisition of Date	Valsts akciju sabiedrība "KURZEMES CEĻI", 40003373259 06.06.2006

Shareholders (1)

Latvijas Republika, Shares % - 100 %

Officers (5)

Beneficial owners (0)

Date from 14.03.2018 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/40003356530>

<https://www.lursoft.lv/meklet?q=Latvijas+autoceļu+uzturētājs&l=en>

Company/Authority **40003356530** **Latvijas autoceļu uzturētājs, Valsts akciju sabiedrība**
Address: Rīga, Krustpils iela 4

Previous names: Latvijas autoceļu uzturētājs, Akciju sabiedrība
Latvijas autoceļu uzturētājs, Valsts akciju sabiedrība
Centrālā reģiona ceļi, Valsts akciju sabiedrība
CENTRĀLĀ REĢIONA CEĻI, Valsts akciju sabiedrība

<https://company.lursoft.lv/en/latvijas-autocelu-uzturetajs/40003356530>

Latvijas autocelu uzturētājs VAS

D-U-N-S® Number: 365544556

Company Address: 4 Krustpils iela LV-1073 Riga

3. [Valsts akciju sabiedrība "Latvijas gaisa satiksme"]

(State Joint Stock Company "Latvian Air Transport")

Stock Company (AS)

Previously: Latvijas Republikas gaisa telpas izmantošanas un gaisa satiksmes organizēšanas valsts akciju sabiedrība "Latvijas gaisa satiksme" and 3 other

Overview

Unified registration number **40003038621**
SEPA number **LV80ZZZ40003038621**
Registration date **21.10.1991**
Address Mārupes nov., Mārupes pag., Lidosta "Rīga", Muzeju iela 3
Base capital Paid capital: 28765948 eur
Special statuses **Legal person of significance to national security**
(including General Partnership)

Shareholders (1)

Latvijas Republika, Shares % - 100 %

Officers (5)

Beneficial owners (0)

Date from 06.03.2018 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/40003038621>

<https://www.lursoft.lv/meklet?q=Latvijas+gaisa+satiksme&l=en>

Company/Authority **40003038621** **Latvijas gaisa satiksme, Valsts akciju sabiedrība**
Address: Mārupes nov., Mārupes pag., Lidosta "Rīga", Muzeju iela 3

Previous names:

Latvijas gaisa satiksme, Latvijas Republikas gaisa telpas izmantošanas un gaisa satiksmes organizēšanas valsts akciju sabiedrība LATVIJAS GAISA SATIKSME,
LR gaisa telpas izmantošanas un gaisa satiksmes organizēšanas valsts akciju sabiedrība LATVIJAS GAISA SATIKSME,
Latvijas Republikas gaisa telpas izmantošanas un gaisa satiksmes organizēšanas valsts uzņēmums

<https://company.lursoft.lv/en/latvijas-gaisa-satiksme/40003038621>

Latvijas gaisa satiksme AS

D-U-N-S® Number: 731459061

Company Address:

3 Muzeju iela, Lidosta Riga, Marupes pagasts LV-1053 Marupes novads

4. [Valsts akciju sabiedrība "Latvijas Valsts radio un televīzijas centrs"]

(State Joint Stock Company "Latvian State Radio and Television Centre")

Stock Company (AS)

Previously: Valsts akciju sabiedrība "Latvijas Valsts redio un televīzijas centrs" and 4 other

Overview

Unified registration number **40003011203**
SEPA number **LV62ZZZ40003011203**
Registration date **26.06.1991**
Address Rīga, Zemitāna iela 9 k-3
Base capital Paid capital: 111719404 eur
Special statuses **Legal person of significance to national security**
(including General Partnership)

Membership in other legal entities (1)

Legal entity name **"Latvijas Mobilais Telefons" SIA**

Shares part in legal entity **23 %**

Shareholders (1)

Latvijas Republika, Shares % - 100 %



Officers (5)

Beneficial owners (0)

Date from 02.03.2018 **It is impossible to determine the true beneficial owner of a legal entity**
<https://info.ur.gov.lv/#/legal-entity/40003011203>

<https://www.lursoft.lv/meklet?q=Latvijas+Valsts+radio+un+televizijas+centrs&l=en>

Company/Authority **40003011203** **Latvijas Valsts radio un televīzijas centrs, Valsts akciju sabiedrība**

Address: Rīga, Zemitāna iela 9 k-3

Previous names:

Latvijas Valsts radio un televīzijas centrs, Valsts akciju sabiedrība

LATVIJAS VALSTS RADIO UN TELEVĪZIJAS CENTRS, Bezpeļņas organizācija valsts akciju sabiedrība

LATVIJAS VALSTS RADIO UN TELEVĪZIJAS CENTRS, Valsts akciju sabiedrība

Latvijas valsts radio un televīzijas centrs

<https://company.lursoft.lv/en/latvijas-valsts-radio-un-televizijas-centrs/40003011203>

State Joint Stock Company "Latvian State Radio and Television Centre"

Company Number **40003011203**

Incorporation Date 26 June 1991 (almost 34 years ago)

Company Type Akciju sabiedrība

Jurisdiction Latvia

Registered Address Zemitāna iela 9 k-3, Rīga Latvia

Previous Names:

Bezpeļņas organizācija valsts akciju sabiedrība "LATVIJAS VALSTS RADIO UN TELEVĪZIJAS CENTRS";

Valsts akciju sabiedrība "Latvijas Valsts radio un televīzijas centrs";

Valsts akciju sabiedrība "LATVIJAS VALSTS RADIO UN TELEVĪZIJAS CENTRS";

"Latvijas valsts radio un televīzijas centrs".

<https://opencorporates.com/companies/lv/40003011203>

Privacy policy - LSRTC ("Latvian State Radio and Television Centre") processes personal data:

1. **Personal data categories** (Personal identification data; Personal contact information; Billing data; Video surveillance data; Audio recording data; Website www.eparaksts.lv data, etc.),
2. **Personas datu apstrādes nolūki,**
3. **Legal basis for processing personal data** (3. The data subject may give consent to the processing of personal data in LSRTC service application forms, on LSRTC internet resources, in person (institution, partner) who, on behalf of LSRTC, ensures the application for the receipt of the trust and electronic identification services provided by LSRTC, as well as by agreeing to participate in events and competitions organized by LSRTC or by applying for a personnel selection competition announced by LSRTC; 4. The data subject has the right to withdraw consent at any time and in such case further data processing based on the previously given consent for the specific purpose will not be carried out in the future; 5. The withdrawal of consent does not affect data processing carried out at the time when the client's consent was valid; 6. By withdrawing consent, the processing of personal data carried out on the basis of other legal grounds, including to fulfill a legal obligation applicable to LSRTC, cannot be interrupted).

https://www.lvrtc.lv/par-lvrtc/kvalitates_vadiba/privatuma_politika/

Latvijas Valsts radio un televīzijas centrs AS

D-U-N-S® Number: 552747826

Company Address: 9 k-3 Zemitāna iela LV-1012 Rīga

Key Principal: Girts Ozols

Industry: All Other Telecommunications , Telecommunications , Information , Communication services, nec

https://www.dnb.com/business-directory/company-profiles.latvijas_valsts_radio_un_televizijas_centrs_as.832469547d56fe18be3f95d24ec8eae8b.html

Other mass media companies:

[Valsts sabiedrība ar ierobežotu atbildību "Latvijas Sabiedriskais medijs"]

(State Limited Liability Company "Latvian Public Media")

Limited Liability Company (SIA)

Overview

Unified registration number	40203613965
SEPA number	LV42ZZZ40203613965
Registration date	02.01.2025
Address	Rīga, Doma laukums 8
Base capital	Paid capital: 6692134 eur
Special statuses	Legal person of significance to national security (including General Partnership)

Reorganization (2)

Formed by consolidation of

Valsts sabiedrība ar ierobežotu atbildību "Latvijas Televīzija", 40003080597

Date 02.01.2025

<https://info.ur.gov.lv/?#/legal-entity/40003080597>

Formed by consolidation of

Valsts sabiedrība ar ierobežotu atbildību "Latvijas Radio", 40003080614

Date 02.01.2025

<https://info.ur.gov.lv/?#/legal-entity/40003080614>

Members (1)

Latvijas Republika, Shares % - 100 %

Officers (5)

Beneficial owners (0)

Date from 02.01.2025 It is impossible to determine the true beneficial owner of a legal entity

[Sabiedrisko elektronisko plašsaziņas līdzekļu padome]

(Council for Public Electronic Mass Media)

Derived public person

Overview

Registration number	40900037388
Date of entry in the register	05.08.2021
Institutions address	Meistaru iela 10-502, Rīga, LV-1050
Institutions contact information	seplp@seplp.lv +37127343432
Confirming authority of the founding legal act - name	Latvijas Republikas Saeima, 90000028300
Date of the founding act	19.11.2020
Type of legal act	Law
Name of the founding legal act	Sabiedrisko elektronisko plašsaziņas līdzekļu un to pārvaldības likums
Number of the founding legal act	2020/232.1
Official registration date	04.08.2021

Officials (1)

<https://info.ur.gov.lv/?#/legal-entity/40900037388>

Sabiedrisko elektronisko plassazinas lidzeklu padome

D-U-N-S® Number: 851945955

Company Address: 10 - 502 Meistaru iela LV-1050 Riga

Key Principal: JANIS SIKSNIS

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , Business services, nec

https://www.dnb.com/business-directory/company-profiles.sabiedrisko_elektronisko_plassazinas_lidzeklu_padome.522ef797f5b76c9fae5efdaa54fd3130.html

[Valsts akciju sabiedrība "Latvijas Valsts ceļi"]

(State Joint Stock Company "Latvian State Roads")

Limited Liability Company (SIA)

Previously: Valsts akciju sabiedrība "Latvijas Valsts ceļi" and 2 other

Overview

Unified registration number **40003344207**
SEPA number **LV78ZZZ40003344207**
Registration date **28.05.1997**
Address Rīga, Emīlijas Benjamiņas iela 3
Base capital Paid capital: 4155649 eur

Reorganization (2)

Change of legal form **From "Stock Company" to "Limited Liability Company"**

Date **09.12.2020**

Acquired by acquisition of

Bezpeļņas organizācija valsts akciju sabiedrība "AUTOCEĻU IZPĒTE", 40003256991

Date **22.10.2003**

Members (1)

Satiksmes ministrija, Shares % - 100 %

Officers (2)

Beneficial owners (0)

Date from 03.10.2019 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/40003344207>

<https://www.lursoft.lv/meklet?q=Latvijas+Valsts+celi&l=en>

Company/Authority **40003344207** Latvijas Valsts ceļi, Valsts sabiedrība ar ierobežotu atbildību
Address: Rīga, Emīlijas Benjamiņas iela 3

Previous names:

Latvijas Valsts ceļi, Valsts akciju sabiedrība

LATVIJAS AUTOCEĻU DIREKCIJA, bezpeļņas organizācija valsts akciju sabiedrība

<https://company.lursoft.lv/en/latvijas-valsts-celi/40003344207>

Latvijas Valsts celi SIA

D-U-N-S® Number: 731469821

Company Address: 3 Emīlijas Benjamiņas iela LV-1050 Rīga

Key Principal: Martins Lazdovskis

Industry: Business, Professional, Labor, Political, and Similar Organizations , Administration of Economic Programs , Religious, Grantmaking, Civic, Professional, and Similar Organizations , Other Services (except Public Administration) , **Membership organizations**, nec !!!

https://www.dnb.com/business-directory/company-profiles.latvijas_valsts_celi_sia.44cb4bffe7a20b338b5b58e4546ade2.html

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name [**Ekonomikas ministrija**]

(Ministry of Economics Republic of Latvia)

<https://www.em.gov.lv/en>

Direct regulatory authority

Overview

Registration number **90000086008**
Date of entry in the register **17.04.2018**



Institutions address	Brīvības iela 55, Rīga, LV-1010
Institutions contact information	https://em.gov.lv/ pasts@em.gov.lv +37167013100
Date of the founding act	27.12.1989
Type of legal act	Law
Name of the founding legal act	Par izmaiņām Latvijas PSR valsts pārvaldes orgānu sistēmā
Number of the founding legal act	17

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments» with the following names

«Par izmaiņām Latvijas PSR valsts pārvaldes orgānu sistēmā» **NOT DETECTED!**

Officials

Name, Surname	Edmunds Valantis , 221277-10358
Title	valsts sekretārs
Date of appointment	02.06.2020
Role	General manager

Subordinate institutions

Name	Registration number
Būvniecības valsts kontroles birojs	90010386959
Centrālā statistikas pārvalde	90000069830
Latvijas Investīciju un attīstības aģentūra	90001739473
Latvijas Nacionālais akreditācijas birojs	90011630688
Patērētāju tiesību aizsardzības centrs	90000068854

Private individuals to whom the authority has delegated a public administration task

Sabiedrība ar ierobežotu atbildību "Latvijas nacionālais metroloģijas centrs"

LATVIJAS ARHITEKTU SAVIENĪBA

Latvijas Būvinženieru savienība

Latvijas Dzelzceļnieku biedrība

Biedrība "Latvijas Siltuma, gāzes un ūdens tehnoloģijas inženieru savienība"

"Latvijas Elektroenerģētiku un Energobūvnieku asociācija"

Latvijas Elektriķu brālība

Latvijas Jūrniecības savienība

Latvijas Melioratoru biedrība

Sabiedrība ar ierobežotu atbildību "Latvijas standarts"

SIA "Publisko aktīvu pārvaldītājs Possessor"

<https://info.ur.gov.lv/#/legal-entity/90000086008>

<https://www.lursoft.lv/meklet?q=Ekonomikas+ministrija&l=en>

1 Company/Authority 90000086008 Ekonomikas ministrija
Address: Rīga, Brīvības iela 55

<https://public-body.lursoft.lv/ekonomikas-ministrija/90000086008>

2 External legal person 90000086008 Ekonomikas ministrija
Address: Brīvības iela 55, Rīga, LV-1519

<https://www.lursoft.lv/en/external-legal-entities/1000047226>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Ekonomikas ministrija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000086008 and 1000047226)!

LR EKONOMIKAS MINISTRIJA

D-U-N-S® Number: 681831865

Company Address: 55 Brivibas iela LV-1010 Riga

Private individuals to whom the authority has delegated a public administration task

[**SIA "Publisko aktīvu pārvaldītājs Possessor"**]

Limited Liability Company (SIA)

Previously: Valsts akciju sabiedrība "Latvijas Valsts ceļi" and 2 other

Overview

Unified registration number **40003192154**

SEPA number **LV81ZZZ40003192154**
Registration date **22.04.1994**
Address Rīga, Krišjāņa Valdemāra iela 31
Base capital Paid capital: 446064930 eur

Reorganization (2)

Change of legal form **From "Stock Company" to "Limited Liability Company"**
Date **09.10.2020**

Membership in other legal entities (7)

Legal entity name **Akciju sabiedrība "CEĻU PĀRVALDE"**

<https://info.ur.gov.lv/?#/legal-entity/40003034263>

Legal entity name **Akciju sabiedrība "Reverta"**

<https://info.ur.gov.lv/?#/legal-entity/40003074590>

Legal entity name **Akciju sabiedrība "Reverta"**

<https://info.ur.gov.lv/?#/legal-entity/40003074590>

Legal entity name **Akciju sabiedrība "RĪGAS SANITĀRĀ TRANSPORTA AUTOBĀZE"**

<https://info.ur.gov.lv/?#/legal-entity/40003044346>

Legal entity name **"Latvijas Mobilais Telefons" SIA**

<https://info.ur.gov.lv/?#/legal-entity/50003050931>

Legal entity name **Sabiedrība ar ierobežotu atbildību "FeLM"**

<https://info.ur.gov.lv/?#/legal-entity/40103981332>

Legal entity name **SIA "REAP"**

<https://info.ur.gov.lv/?#/legal-entity/40203106704>

Other involvement (8)

Members (1)

Ekonomikas ministrija, Shares % - 100 %

Officers (2)

Beneficial owners (0)

Date from **04.01.2018** **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/?#/legal-entity/40003192154>

[https://www.lursoft.lv/meklet?q=SIA+Publisko+aktivu+pārvaldītājs+Possessor"&l=en](https://www.lursoft.lv/meklet?q=SIA+Publisko+aktivu+pārvaldītājs+Possessor)

Company/Authority **40003192154** **Publisko aktīvu pārvaldītājs Possessor, SIA**

Address: Rīga, Krišjāņa Valdemāra iela 31

Previous names: **Publisko aktīvu pārvaldītājs Possessor, AS**

Publisko aktīvu pārvaldītājs Possessor (Privatizācijas aģentūra), Akciju sabiedrība

Privatizācijas aģentūra, Valsts akciju sabiedrība

PRIVATIZĀCIJAS AĢENTŪRA, Bezpēļņas organizācija valsts akciju sabiedrība

Publisko aktīvu pārvaldītājs Possessor, SIA

Name **SIA "Publisko aktīvu pārvaldītājs Possessor"**

Register **Commercial register**

Legal form **Limited liability company**

Date of registration **22.04.1994**

Registration number **40003192154**

PREVIOUS NAMES

From	To	Name
23.08.2019	09.10.2020	AS "Publisko aktīvu pārvaldītājs Possessor"
03.06.2019	23.08.2019	Akciju sabiedrība "Publisko aktīvu pārvaldītājs Possessor (Privatizācijas aģentūra)"
01.11.2004	03.06.2019	Valsts akciju sabiedrība "Privatizācijas aģentūra"
22.04.1994	01.11.2004	Bezpēļņas organizācija valsts akciju sabiedrība "PRIVATIZĀCIJAS AĢENTŪRA"

<https://company.lursoft.lv/en/publisko-aktivu-parvalditajs-possessor/40003192154>

Publisko aktīvu parvalditājs Possessor SIA

D-U-N-S® Number: 552749699

Company Address: 31 Krisjana Valdemara iela LV-1010 Rīga

Key Principal: Andris Gadmanis

Industry: **Offices of Real Estate Agents and Brokers**, Executive, Legislative, and Other General Government Support, Real Estate, Real Estate and Rental and Leasing, **Real estate agents and managers General government**, nec

https://www.dnb.com/business-directory/company-profiles.publisko_aktivu_parvalditajs_possessor_sia.cd3dac78a73ebb1241bcab72a60cb184.html

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name [**Klimata un enerģētikas ministrija**]

(The Latvian Ministry of Climate and Energy)

<https://www.kem.gov.lv/lv>

<https://www.linkedin.com/pulse/latvian-ministry-climate-energy-why-what-how-miltonnewnordics>



Direct regulatory authority

Overview

Registration number

40900039891

Date of entry in the register

03.01.2023

Institutions address

Latgales iela 165, Rīga, LV-1019

Institutions contact information

www.kem.gov.lv pasts@kem.gov.lv +37163007300

Confirming **authority** of the

founding legal act – name

Valsts kanceleja, 90000055313

Date of the founding act

23.12.2022

Type of legal act

Order

Name of the founding legal act

Par Ekonomikas ministrijas un Vides aizsardzības un reģionālās attīstības ministrijas reorganizāciju un Klimata un enerģētikas ministrijas izveidošanu

Number of the founding legal act

968

Official registration date

01.01.2023

Officials

Name, Surname

Kaspars Melnis, 280389-11438

Title

ministrs

Date of appointment

15.09.2023

Role

General manager

Name, Surname

Līga Kurevska, 280488-11369

Title

Valsts sekretārs

Date of appointment

NO DATA

Role

Administrative manager

Subordinate institutions

Name

Registration number

Enerģētikas un vides aģentūra

90000628077

Private individuals to whom the authority has delegated a public administration task

Sabiedrība ar ierobežotu atbildību "Vides investīciju fonds"

Akciju sabiedrība "Augstsprieguma tīkls"

<https://info.ur.gov.lv/#/legal-entity/40900039891>

<https://www.lursoft.lv/meklet?q=Klimata+un+enerģētikas+ministrija&l=en>

1 Company/Authority **40900039891** Klimata un enerģētikas ministrija
Address: Rīga, Latgales iela 165

<https://public-body.lursoft.lv/klimata-un-energetikas-ministrija/40900039891>

2 External legal person **40900039891** Latvijas Republikas Klimata un enerģētikas ministrija
Address: Maskavas iela 165, Rīga

<https://www.lursoft.lv/en/external-legal-entities/1000369616>

Was detected 2 (two) «Entity/Person» with the similar «Object name» (Klimata un enerģētikas ministrija / Latvijas Republikas Klimata un enerģētikas ministrija) but different «Type» (Company/Authority and External legal person) and «Number of object» (40900039891 and 1000369616)!

Klimata un enerģētikas ministrija

D-U-N-S® Number: 965809256

Company Address: 165 Maskavas iela LV-1019 Rīga

Key Principal: Liga Kurevska

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.klimata_un_energetikas_ministrija.bcebd7b3948c8e820f65a71ee6188f28.html

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name [**Zemkopības ministrija**]
(The Ministry of Agriculture Republic of Latvia)

<https://www.zm.gov.lv/en>

Direct regulatory authority

Overview

Registration number **90000064161**
Date of entry in the register **27.03.2018**
Institutions address Republikas laukums 2, Rīga, LV-1010
Institutions contact information <https://www.zm.gov.lv> pasts@zm.gov.lv
+37167027010

Confirming **authority** of the founding legal act – name **Ministru kabinets, 90000055313**
Date of the founding act **30.11.1993**
Type of legal act **Decision**
Name of the founding legal act **Par Latvijas Republikas Lauksaimniecības ministriju**
Number of the founding legal act **80**
Official registration date **31.07.1990**

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/**Decision**» with the following names

« **Par Latvijas Republikas Lauksaimniecības ministriju** » **NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/nosaukumi/on/nosaukumi/on/teks/Par%20Latvijas%20Republikas%20Lauksaimniec%C4%ABbas%20ministriju>

Officials

Name, Surname **Armands Krauze , 100670-10326**
Title **Ministrs**
Date of appointment **18.09.2023**
Role **General manager**



Name, Surname **Ģirts Krūmiņš , 200178-11079**
Title **Valsts sekretārs**
Date of appointment **NO DATA**
Role **Administrative manager**

Subordinate institutions

Name	Registration number
Latvijas Biozinātņu un tehnoloģiju universitāte	90000041898
Latvijas Valsts mežzinātnes institūts "Silava"	90002121030
Lauku atbalsta dienests	90000794228
Pārtikas drošības, dzīvnieku veselības un vides zinātniskais institūts "BIOR"	90009235333
Pārtikas un veterinārais dienests	90000064301
Valsts augu aizsardzības dienests	90000042982
Valsts meža dienests	90000057795
Valsts tehniskās uzraudzības aģentūra	90001834941

Private individuals to whom the authority has delegated a public administration task

Valsts sabiedrība ar ierobežotu atbildību "Zemkopības ministrijas nekustamie īpašumi"

Sabiedrība ar ierobežotu atbildību "Latvijas Lauku konsultāciju un izglītības centrs"

Akciju sabiedrība "Attīstības finanšu institūcija Altum"

<https://info.ur.gov.lv/#/legal-entity/90000064161>

[https://www.lursoft.lv/meklet?q=Zemkopības ministrija&l=en](https://www.lursoft.lv/meklet?q=Zemkopibas+ministrija&l=en)

1 Company/Authority **90000064161** Zemkopības ministrija
Address: Rīga, Republikas laukums 2

<https://public-body.lursoft.lv/zemkopibas-ministrija/90000064161>

2 External legal person **90000064161** Zemkopības ministrija
Address: Rīga, Republikas laukums 2

<https://www.lursoft.lv/en/external-legal-entities/1000047473>

Was detected 2 (two) «Entity/Person» with the similar «Object name» (Zemkopības ministrija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000064161 and 1000047473)!

LR Zemkopības ministrija

D-U-N-S® Number: **681809394**

Company Address: 2 Republikas laukums LV-1010 Rīga

Key Principal: Ģirts Krūmiņš

Industry: Executive, Legislative, and Other General Government Support , Public Administration , **General government**, nec

https://www.dnb.com/business-directory/company-profiles.lr_zemkopibas_ministrija.a3a5c5c8616eb442add0d3d638bc2bf3.html

Zemkopības ministrijas nekustamie īpašumi SIA

D-U-N-S® Number: **365564289**

Company Address: 2 Republikas laukums LV-1010 Rīga

Key Principal: Maris Muiznieks

Industry: Offices of Real Estate Agents and Brokers , Real Estate , Real Estate and Rental and Leasing , **Real estate agents and managers**

https://www.dnb.com/business-directory/company-profiles.zemkopibas_ministrijas_nekustamie_ipasumi_sia.ea7e9505b2344684fd02829b8c4df50f.html

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name [**Latvijas Republikas Veselības ministrija**]

(Ministry of Health of the Republic of Latvia Health Inspectorate)

<https://www.vi.gov.lv/en/ministry-health-republic-latvia-health-inspectorate>

Direct regulatory authority

Overview

Registration number **90001474921**
Date of entry in the register **23.04.2018**
Institutions address Brīvības iela 72 k-1, Rīga, LV-1011
Institutions contact information www.vm.gov.lv pasts@vm.gov.lv +37167876000
Confirming **authority** of the
founding legal act – name **Ministru kabinets, 90000055313**
Date of the founding act **13.04.2004**
Type of legal act **Regulations**
Name of the founding legal act **Veselības ministrijas nolikums**
Number of the founding legal act **286**
Official registration date **02.01.2003**

Officials

Name, Surname **Hosams Abu Meri , 200874-14650**
Title **Ministrs**
Date of appointment **15.09.2023**
Role **General manager**
Name, Surname **Agnese Vaļulīne , 111275-10803**
Title **Valsts sekretārs**
Date of appointment **NO DATA**
Role **Administrative manager**

Subordinate institutions

Name	Registration number
Latvijas Antidopinga birojs	90001833931
Nacionālais veselības dienests	90009649337
Neatliekamās medicīniskās palīdzības dienests	0009029104
Paula Stradiņa Medicīnas vēstures muzejs	90000013555
Rīgas Stradiņa universitāte	90000013771
Slimību profilakses un kontroles centrs	90009756700
Valsts asinsdonoru centrs	90000013926
Valsts tiesu medicīnas ekspertīzes centrs	90000058752
Veselības inspekcija	90002448818
Zāļu valsts aģentūra	90001836181

Private individuals to whom the authority has delegated a public administration task

Valsts sabiedrība ar ierobežotu atbildību "Slimnīca "Ģintermuiža""
Valsts sabiedrība ar ierobežotu atbildību "Daugavpils psihoneiroloģiskā slimnīca"
Valsts sabiedrība ar ierobežotu atbildību "Strenču psihoneiroloģiskā slimnīca"
Valsts sabiedrība ar ierobežotu atbildību "Nacionālais rehabilitācijas centrs "Vaivari""
Valsts sabiedrība ar ierobežotu atbildību "Paula Stradiņa klīniskā universitātes slimnīca"
Valsts sabiedrība ar ierobežotu atbildību "Bērnu klīniskā universitātes slimnīca"
Sabiedrība ar ierobežotu atbildību "Rīgas Austrumu klīniskā universitātes slimnīca"
Valsts sabiedrība ar ierobežotu atbildību "Rīgas psihiatrijas un narkoloģijas centrs"
SIA "Latvijas Digitālās veselības centrs"
"Latvijas Ārstniecības personu profesionālo organizāciju savienība"
"Latvijas Māsu asociācija"
"Latvijas Farmaceitu biedrība"

<https://info.ur.gov.lv/#/legal-entity/90001474921>

<https://www.lursoft.lv/meklet?q=Latvijas+Republikas+Vesel%C4%ABbas+ministrija&l=en>

1 Company/Authority **90001474921** **Latvijas Republikas Veselības ministrija**

Address: Rīga, Brīvības iela 72 k-1

<https://public-body.lursoft.lv/latvijas-republikas-veselibas-ministrija/90001474921>



2 External legal person **90001474921** Latvijas Republikas Veselības ministrija
Address: Brīvības iela 72 k-1, Rīga, LV-1011

<https://www.lursoft.lv/en/external-legal-entities/1000102329>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Latvijas Republikas Veselības ministrija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90001474921 and 1000102329)!

Latvijas Republikas Veselības ministrija

D-U-N-S® Number: 681809400

Company Address: 72 k-1 Brīvības iela LV-1011 Rīga

Key Principal: Hosams Abu Meri

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.latvijas_republikas_veselibas_ministrija.877e4a4d7d1b684903f7ef673431999e.html

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name [**Labklājības ministrija**]

(Ministry of Welfare Republic of Latvia)

<https://www.lm.gov.lv/en/about-us>

Direct regulatory authority

Overview

Registration number	90000022064
Date of entry in the register	22.05.2018
Institutions address	Skolas iela 28, Rīga, LV-1010
Institutions contact information	http://www.lm.gov.lv/ lm@lm.gov.lv +37180205100
Confirming authority of the founding legal act – name	Ministru Kabinets, 90000055313
Date of the founding act	27.01.2004
Type of legal act	Regulations
Name of the founding legal act	Labklājības ministrijas nolikums
Number of the founding legal act	Nr.49
Official registration date	13.11.1991

Officials

Name, Surname	INGUS ALLIKS , 011073-11357
Title	valsts sekretārs
Date of appointment	05.09.2016
Term of office	04.09.2026
(if a person has been appointed (elected) for a certain period of time)	
Role	General manager

Subordinate institutions

Name	Registration number
Bērnu aizsardzības centrs	90002056949
Nodarbinātības valsts aģentūra	90001634668
Sociālās integrācijas valsts aģentūra	90001790030
Valsts darba inspekcija	90000032077
Valsts sociālās apdrošināšanas aģentūra	90001669496
Valsts sociālās aprūpes centrs "Kurzeme"	90000063880
Valsts sociālās aprūpes centrs "Latgale"	90000043329
Valsts sociālās aprūpes centrs "Rīga"	90009226487
Valsts sociālās aprūpes centrs "Zemgale"	40900035103
Veselības un darbaspēju ekspertīzes ārstu valsts komisija	90000151859



Private individuals to whom the authority has delegated a public administration task

Bērnu paliatīvās aprūpes biedrība

Onkoloģisko pacientu atbalsta biedrība "Dzīvības koks"

Latvijas Nedzirdīgo savienība

"Latvijas Neredzīgo biedrība"

Latvijas Bērnu fonds

Valsts sabiedrība ar ierobežotu atbildību "Nacionālais rehabilitācijas centrs "Vaivari""

Valsts sabiedrība ar ierobežotu atbildību "Slimnīca "Ģintermuiža""

Valsts sabiedrība ar ierobežotu atbildību "Daugavpils psihoneiroloģiskā slimnīca"

Valsts sabiedrība ar ierobežotu atbildību "Rīgas psihiatrijas un narkoloģijas centrs"

<https://info.ur.gov.lv/#/legal-entity/90000022064>

<https://www.lursoft.lv/meklet?q=Labkl%C4%81j%C4%ABbas+ministrija&l=en>

1 Company/Authority 90000022064 Labklājības ministrija
Address: Rīga, Skolas iela 28

<https://public-body.lursoft.lv/labklajibas-ministrija/90000022064>

2 External legal person 90000022064 Labklājības ministrija
Address: Skolas iela 28, Rīga, LV-1331

<https://www.lursoft.lv/en/external-legal-entities/1000047305>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Labklājības ministrija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000022064 and 1000047305)!

LR LABKLAJIBAS MINISTRIJA

D-U-N-S® Number: 681829605

Company Address: 28 Skolas iela LV-1010 Riga

Key Principal: NO DATA

Industry: Administration of Human Resource Programs , Public Administration , Administration of social and manpower programs

https://www.dnb.com/business-directory/company-profiles.lr_labklajibas_ministrija.c5437ac13c6f4ee5374a9fdc8937cbc4.html

Private individuals to whom the authority has delegated a public administration task

1. [Valsts darba inspekcija]

(State Labor Inspectorate)

Direct regulatory authority

Overview

Registration number	90000032077
Parent institution	Labklājības ministrija, 90000022064
Type of subordination	Under supervision
Date of entry in the register	12.03.2018
Institutions address	Krišjāņa Valdemāra iela 38 k-1, Rīga, LV-1010
Institutions contact information	https://www.vdi.gov.lv vdi@vdi.gov.lv +37167021704
Confirming authority of the founding legal act - name	Latvijas Republikas Ministru Padome, Latvijas Republikas Ministru Padome
Date of the founding act	24.12.1992
Type of legal act	Decision
Name of the founding legal act	Par Valsts darba inspekcijas izveidošanu
Number of the founding legal act	Nr. 552
Official registration date	24.12.1992

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/**Decision**» with the following names «**Par Valsts darba inspekcijas izveidošanu**»

NOT DETECTED!

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/teksts/Par+Valsts+darba+inspekcijas+izveido%C5%A1anu/nosaukumi/on>

Officials

Name, Surname	RENĀRS LŪSIS , 120778-12751
Title	Direktors
Date of appointment	23.01.2012
Term of office	22.01.2027
(if a person has been appointed (elected) for a certain period of time)	
Role	General manager

<https://info.ur.gov.lv/#/legal-entity/90000032077>

<https://www.lursoft.lv/meklet?q=Valsts+darba+inspekcija&l=en>

1 Company/Authority 90000032077 Valsts darba inspekcija
Address: Rīga, Krišjāņa Valdemāra iela 38 k-1

<https://public-body.lursoft.lv/valsts-darba-inspekcija/90000032077>

2 External legal person 90000032077 Valsts darba inspekcija
Address: K.Valdemāra iela 38 k-1, Rīga, LV-1010

<https://www.lursoft.lv/en/external-legal-entities/1000090022>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Valsts darba inspekcija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000032077 and 1000090022)!

VALSTS DARBA INSPEKCIJA

D-U-N-S® Number: 681829643

Company Address: 38 k-1 Krisjana Valdemara iela LV-1010 Riga

Key Principal: NO DATA

Industry: Administration of Economic Programs , Public Administration , Regulation, miscellaneous commercial sectors

https://www.dnb.com/business-directory/company-profiles.valsts_darba_inspekcija.8d89fb499b658fa259ff198e56f50718.html

2. [Valsts sociālās apdrošināšanas aģentūra]

(State Social Insurance Agency)

Direct regulatory authority

Overview

Registration number	90001669496
Parent institution	Labklājības ministrija, 90000022064
Type of subordination	Under supervision
Date of entry in the register	29.03.2018
Institutions address	Lāčplēša iela 70A, Rīga, LV-1011
Institutions contact information	www.vsaa.gov.lv pasts@vsaa.gov.lv +37167011814
Confirming authority of the founding legal act - name	Ministru kabinets, 84
Date of the founding legal act	11.01.1994
Type of legal act	Regulations
Name of the founding legal act	Par valsts sociālās apdrošināšanas fondu
Number of the founding legal act	33
Official registration date	05.02.1994

Officials

Name, Surname	INESE ŠMITIŅA , 050161-12350
Title	Valsts sociālās apdrošināšanas aģentūras direktors
Date of appointment	12.03.1996
Term of office	30.12.2025
(if a person has been appointed (elected) for a certain period of time)	
Role	General manager

Private individuals to whom the authority has delegated a public administration task

Nasdaq CSD SE

<https://info.ur.gov.lv/#/legal-entity/90001669496>

<https://www.lursoft.lv/meklet?q=Valsts+sociālās+apdrošināšanas+aģentūra&l=en>

1 Company/Authority **90001669496** Valsts sociālās apdrošināšanas aģentūra
Address: Rīga, Lāčplēša iela 70A

<https://public-body.lursoft.lv/valsts-socialas-apdrosinasanas-agentura/90001669496>

2 Company/Authority **40003373935** Valsts sociālās apdrošināšanas aģentūra, Bezpeļņas organizācija valsts akciju sabiedrība
Liquidated 30.12.2003
Address: Rīga, Lāčplēša iela 70a

<https://company.lursoft.lv/en/valsts-socialas-apdrosinasanas-agentura/40003373935>

Valsts socialas apdrosinasanas agentura

D-U-N-S® Number: 360303205

Company Address: 70A Lacpleša iela LV-1011 Riga

Key Principal: INESE SMITINA

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.valsts_socialas_apdrosinasanas_agentura.17ec278af29ce4a0bc91525e67f59f49.html

ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!

Considering the fact

Name [**Izglītības un zinātnes ministrija**]

(Ministry of Education and Science Republic of Latvia)

<https://www.izm.gov.lv/en>

Direct regulatory authority

Overview

Registration number

90000022399

Date of entry in the register

27.04.2018

Institutions address

Valņu iela 2, Rīga, LV-1050

Institutions contact information

izm.gov.lv pasts@izm.gov.lv +37167226209

Date of the founding act

17.11.1918

Type of legal act

Other document

Name of the founding legal act

Ministru prezidenta paziņojums

Official registration date

17.11.1918

Officials

Name, Surname

Dace Melbārde , 030471-11503

Title

izglītības un zinātnes ministre

Date of appointment

06.03.2025

Role

General manager

Name, Surname

Jānis Paiders , 230690-10402

Title

Valsts sekretāra vietnieks, valsts sekretāra pienākumu izpildītājs

Date of appointment

NO DATA

Role

Administrative manager

Subordinate institutions

Name

Registration number

Aizkraukles Profesionālā vidusskola

90009620223

Atvasināta publiska persona

"Latvijas Biomedicīnas pētījumu un studiju centrs"

90002120158

Atvasināta publiska persona "Latvijas Organiskās sintēzes institūts"

90002111653

Atvasināta publiska persona

"Latvijas Valsts koksnes ķīmijas institūts"

90002128378



Banku augstskola

Daugavpils Tehnoloģiju un tūrisma tehnikums
Daugavpils Universitāte
Izglītības kvalitātes valsts dienests
Jaunatnes starptautisko programmu aģentūra
Jēkabpils Tehnoloģiju tehnikums
Jelgavas tehnikums
KANDAVAS LAUKSAIMNIECĪBAS TEHNIKUMS
Kuldīgas Tehnoloģiju un tūrisma tehnikums
Latgales Industriālais tehnikums
Latviešu valodas aģentūra
Latvijas Sporta muzejs
Latvijas Universitāte
Latvijas Zinātnes padome
Latvijas Zinātņu akadēmija
Liepājas Valsts tehnikums
Murjāņu sporta ģimnāzija
Ogres tehnikums
Rēzeknes tehnikums
Rīgas Būvniecības koledža
Rīgas Mākslas un mediju tehnikums
Rīgas Metālapstrādes profesionālā vidusskola
Rīgas Stila un modes tehnikums
Rīgas Tehniskā koledža
Rīgas Tehniskā universitāte
Rīgas Tirdzniecības profesionālā vidusskola
Saldus tehnikums
Valmieras tehnikums
Valsts izglītības attīstības aģentūra
Valsts zinātniskais institūts - atvasināta publiska persona
"Elektronikas un datorzinātņu institūts"
Valsts zinātniskais institūts - atvasināta publiska persona
"Fizikālās enerģētikas institūts"
Ventspils Augstskola
Ventspils Tehnikums
Vidzemes Augstskola
Vidzemes Tehnoloģiju un dizaina tehnikums

90000437699

40900039340
90000065985
90001259032
90001825883
90011018726
90000041031
90000032081
90000035711
90000066069
90009113250
90000069084
90000076669
90000048222
90000022543
90009516617
90000082152
90009621093
90009617187
90000025357
90001251999
90001256958
90000039361
90000022223
90000068977
90001259598
90000024436
90009612809
90001800413

90002135242

90002128912
90000362426
90000079824
90001342592
90009613611

Private individuals to whom the authority has delegated a public administration task

Nodibinājums "Akadēmiskās informācijas centrs"

Latvijas Sporta federāciju padome

Valsts sabiedrība ar ierobežotu atbildību "Rīgas Tūrisma un radošās industrijas tehnikums"

<https://info.ur.gov.lv/?#/legal-entity/90000022399>

<https://www.lursoft.lv/meklet?q=Izglitibas+un+zinatnes+ministrija&l=en>

1 Company/Authority 90000022399 Izglītības un zinātnes ministrija

Address: Rīga, Vaļņu iela 2

<https://public-body.lursoft.lv/izglitibas-un-zinatnes-ministrija/90000022399>

2 External legal person 90000022399 Izglītības un zinātnes ministrija

Address: Vaļņu iela 2, Rīga

<https://www.lursoft.lv/en/external-legal-entities/1000047271>

3 External legal person 90000022399 Latvijas Republikas Izglītības un zinātnes ministrija

Address: Rīga, Vaļņu iela 2

<https://www.lursoft.lv/en/external-legal-entities/1000047260>

Was detected 3 (three) «Entity/Person» with the similar «Object name» (Izglītības un zinātnes ministrija / Latvijas Republikas Izglītības un zinātnes ministrija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000022399, 1000047271 and 1000047260)!

Founding legal act

Name of the founding legal act

Ministru prezidenta paziņojums

Type of the founding legal act

Other

Date of the founding legal act

17.11.1918

Confirming authority of the founding legal act - name

Latvijas Tautas padome

<https://public-body.lursoft.lv/izglitibas-un-zinatnes-ministrija/90000022399>

The Latvian People's Council was a **temporary** legislative body that replaced the Latvian **provisional** national council and existed until the first democratic parliamentary elections (which were impossible to hold in 1918 and 1919 due to the **German occupation** and later the active **Bolshevik hostilities**). The People's Council lasted 18 months: from **November 17, 1918** to **April 30, 1920**.

https://lv.wikipedia.org/wiki/Tautas_padome

The Latvian People's Council or LTP - a **self-proclaimed temporary legislative institution** that operated in the territory of modern Latvia from **17.11.1918** to **30.04.1920**. **Established - not elected**, but composed of representatives of some right-wing and centrist political parties (the so-called **Democratic Bloc**) - in Riga on 17 November 1918.

https://vesture.eu/Latvijas_Tautas_padome

LR Izglitības un zinātnes ministrija

D-U-N-S® Number: 565722563

Company Address: 2 Valnu iela LV-1050 Riga

Key Principal: Janis Paiders

Industry: Executive, Legislative, and Other General Government Support , Public Administration , General government, nec

https://www.dnb.com/business-directory/company-profiles.lr_izglitibas_un_zinatnes_ministrija.e31520e413ff683e8922e234ddbe89fc.html

Subordinate institutions

[**Banku augstskola**]

(Banking University)

Derived public person, University

Overview

Registration number

90000437699

Parent institution

Izglītības un zinātnes ministrija, 90000022399

Type of subordination

Under supervision

Date of entry in the register

04.04.2018

Institutions address

Krišjāņa Valdemāra iela 161, Rīga, LV-1013

Institutions contact information

www.ba.lv info@ba.lv +37167360133

Confirming **authority** of the

Ministru kabinets, 90000055313

founding legal act - name

30.12.1997

Date of the founding act

Order

Type of legal act

Par Banku augstskolas dibināšanu

Name of the founding legal act

675

Number of the founding legal act

30.12.1997

Official registration date

Officials

Name, Surname

Līga Peiseniece , 050467-11020

Title

rektors

Date of appointment

04.12.2020

Term of office

03.12.2025

(if a person has been appointed (elected) for a certain period of time)

Role

General manager

<https://info.ur.gov.lv/?#/legal-entity/90000437699>

<https://www.lursoft.lv/meklet?q=Banku+augstskola&l=en>

1 Company/Authority

90000437699

Banku augstskola

Address: Rīga, Krišjāņa Valdemāra iela 161

<https://public-body.lursoft.lv/banku-augstskola/90000437699>

2 External legal person **90000437699** Banku augstskola
Address: Rīga, Krišjāņa Valdemāra 1b

<https://www.lursoft.lv/en/external-legal-entities/1000078848>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Banku augstskola) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000437699 and 1000078848)!

Banku augstskola

D-U-N-S® Number: 662588121

Company Address:

161 Krisjana Valdemara iela LV-1013 Riga

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name [Latvijas Republikas Kultūras ministrija]

(Ministry of Culture Republic of Latvia)

<https://www.km.gov.lv/en>

Direct regulatory authority

Overview

Registration number

90000042963

Date of entry in the register

10.05.2018

Institutions address

Krišjāņa Valdemāra iela 11A, Rīga, LV-1010

Institutions contact information

www.km.gov.lv pasts@km.gov.lv +37167330200

Date of the founding act

29.04.2003

Type of legal act

Regulations

Name of the founding legal act

Kultūras ministrijas nolikums

Number of the founding legal act

241

Officials

Name, Surname

Dace Vilsone , 050670-10071

Title

valsts sekretāre

Date of appointment

01.02.2018

Role

General manager



Subordinate institutions

Name

Registration number

Alfrēda Kalniņa Cēsu Mūzikas vidusskola

90000077378

Īpaši aizsargājama kultūras piemineklis-Turaidas muzejrezervāts

90000012776

Jāzepa Mediņa Rīgas Mūzikas vidusskola

90000053454

Jāzepa Vītola Latvijas Mūzikas akadēmija

90000028796

Jelgavas Mūzikas vidusskola

90000073499

Kultūras informācijas sistēmu centrs

90001708717

Latvijas Etnogrāfiskais brīvdabas muzejs

90000053011

Latvijas Kultūras akadēmija

90000039164

Latvijas Mākslas akadēmija

90000029965

Latvijas Nacionālā bibliotēka

90000057827

Latvijas Nacionālais arhīvs

90009476367

Latvijas Nacionālais kultūras centrs

90000049726

Latvijas Nacionālais mākslas muzejs

90001033633

Latvijas Nacionālais rakstniecības un mūzikas muzejs

90009175091

Latvijas Nacionālais vēstures muzejs

90000076673

Latvijas Neredzīgo bibliotēka

90000057460

Mākslu izglītības kompetences centrs

"Latgales Mūzikas un mākslas vidusskola"

40900040227

Mākslu izglītības kompetences centrs

"Liepājas Mūzikas, mākslas un dizaina vidusskola"

90010944679

Mākslu izglītības kompetences centrs "Nacionālā Mākslu vidusskola"

90010937516

Mākslu izglītības kompetences centrs

"Rīgas Dizaina un mākslas vidusskola"	90000039272
Mākslu izglītības kompetences centrs "Ventspils Mūzikas vidusskola"	90000035726
Memoriālo muzeju apvienība	90009175706
Nacionālais kino centrs	90000022100
Nacionālā kultūras mantojuma pārvalde	90000038351
Rīgas vēstures un kuģniecības muzejs	90000029912
Rundāles pils muzejs	90000045601
Staņislava Broka Daugavpils Mūzikas vidusskola	90000066001

<https://info.ur.gov.lv/?#/legal-entity/90000042963>

<https://www.lursoft.lv/meklet?q=Kulturas+ministrija&l=en>

1 Company/Authority 90000042963 Latvijas Republikas Kultūras ministrija
Address: Rīga, Krišjāņa Valdemāra iela 11A

<https://public-body.lursoft.lv/latvijas-republikas-kulturas-ministrija/90000042963>

2 External legal person 90000042963 Kultūras ministrija
Address: K.Valdemāra iela 11A, Rīga, LV-1364

<https://www.lursoft.lv/en/external-legal-entities/1000047293>

Was detected 2 (two) «Entity/Person» with the similar «Object name» (Latvijas Republikas Kultūras ministrija / Kultūras ministrija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000042963 and 1000047293)!

MINISTRY OF CULTURE OF THE REPUBLIC OF LATVIA

D-U-N-S® Number: 565478537

Company Address: 11A K. Valdemara iela LV-1364 Riga

Key Principal: Ints Dalderis

Industry: Executive, Legislative, and Other General Government Support , Public Administration , General government, nec

https://www.dnb.com/business-directory/company-profiles.ministry_of_culture_of_the_republic_of_latvia.964b544455ee5cec35efdac5ff83ec46f.html

Subordinate institutions

[Latvijas Nacionālā bibliotēka]

(National Library of Latvia)

Direct regulatory authority

Overview

Registration number	90000057827
Parent institution	Latvijas Republikas Kultūras ministrija, 90000042963
Type of subordination	Under subordination
Date of entry in the register	12.03.2018
Institutions address	Mūkusalas iela 3, Rīga, LV-1048
Institutions contact information	https://lnb.lv/ lnb@lnb.lv +37167806100
Date of the founding act	16.12.1992
Type of legal act	Law
Name of the founding legal act	Par Latvijas Nacionālo bibliotēku
Official registration date	28.08.1919

Officials

Name, Surname	Dagnija Baltiņa , 150484-10634
Title	Direktors
Date of appointment	03.09.2024
Role	General manager

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/**Decision**» with the following names «**Par Valsts darba inspekcijas izveidošanu**»

NOT DETECTED!

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/teksts/Par+Latvijas+Nacion%C4%81lo+bibliot%C4%93ku/nosaukumi/on/filtri/g2005>

<https://info.ur.gov.lv/?#/legal-entity/90000057827>

<https://www.lursoft.lv/meklet?q=Nacionālā+bibliotēka&l=en>

1 Company/Authority **90000057827** Latvijas Nacionālā bibliotēka
Address: Rīga, Mūkusalas iela 3

<https://public-body.lursoft.lv/latvijas-nacionala-biblioteka/90000057827>

2 External legal person **90000057827** LATVIJAS NACIONĀLĀ BIBLIOTĒKA
Address: Rīga, Krišjāņa Barona iela 14

<https://www.lursoft.lv/en/external-legal-entities/1000177354>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Latvijas Nacionālā bibliotēka / LATVIJAS NACIONĀLĀ BIBLIOTĒKA) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000057827 and 1000177354)!

Latvijas Nacionāla biblioteka

D-U-N-S® Number: 521913771

Company Address:

3 Mūkusalas iela LV-1048 Rīga

**ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!**

Considering the fact

Name [Tieslietu ministrija]
(Ministry of Justice Republic of Latvia)

<https://www.tm.gov.lv/en>

Direct regulatory authority

Overview

Registration number	90000070045
Date of entry in the register	22.05.2018
Institutions address	Brīvības bulvāris 36, Rīga, LV-1050
Institutions contact information	https://www.tm.gov.lv tm.kanceleja@tm.gov.lv +37167036720
Date of the founding act	16.08.2017
Type of legal act	Regulations
Name of the founding legal act	Tieslietu ministrijas nolikums
Number of the founding legal act	474
Official registration date	18.11.1918



On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/ Regulations » with the following name «Tieslietu ministrijas nolikums» and «Number of the founding legal act» 474 NOT DETECTED!

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/teksts/Tieslietu%20ministrijas%20nolikums%20474/nosaukumi/on>

Officials

Name, Surname	Mihails Papsujevičs , 011080-12404
Title	Valsts sekretārs
Date of appointment	03.01.2022
Term of office	02.01.2027
(if a person has been appointed (elected) for a certain period of time)	
Role	General manager

Subordinate institutions

Name	Registration number
Ieslodzījuma vietu pārvalde	90001287943
Latvijas Republikas Uzņēmumu reģistrs	90000027165
Maksātnespējas kontroles dienests	90000270634
Patentu valde	90000042944
Satversmes aizsardzības birojs	90000776612

Tiesu administrācija	90001672316
Uzturlīdzekļu garantiju fonda administrācija	90001870675
Valsts probācijas dienests	90001625082
Valsts tiesu ekspertīžu birojs	90000355941
Valsts valodas centrs	90000463460
Valsts zemes dienests	90000030432

Private individuals to whom the authority has delegated a public administration task

Valsts sabiedrība ar ierobežotu atbildību "Latvijas Vēstnesis"

<https://info.ur.gov.lv/#/legal-entity/90000027165>

<https://www.lursoft.lv/meklet?q=Tieslietu+ministrija&l=en>

1 Company/Authority 90000070045 Tieslietu ministrija
Address: Rīga, Brīvības bulvāris 36

<https://www.lursoft.lv/en/external-legal-entities/1000047372>

2 External legal person 90000070045 Tieslietu ministrija
Address: Brīvības bulvāris 36, Rīga, LV-1536

<https://www.lursoft.lv/en/external-legal-entities/1000047372>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Tieslietu ministrija) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000070045 and 1000047372)!

LR TIESLIETU MINISTRIJA

D-U-N-S® Number: 681831924

Company Address: 36 Brivibas bulvaris LV-1050 Riga

Key Principal: NO DATA

Industry: Justice, Public Order, and Safety Activities , Public Administration , Public order and safety, nec

https://www.dnb.com/business-directory/company-profiles.lr_tieslietu_ministrija.4ad8cc34f6b46f008fafb9281edd1617.html

MINISTRY OF JUSTICE

D-U-N-S® Number: 366718547

Company Address: 36 Brivibas blvd. 1536 Riga

Key Principal: Edwin Balsivics

Industry: Justice, Public Order, and Safety Activities , Public Administration , Legal counsel and prosecution

https://www.dnb.com/business-directory/company-profiles.ministry_of_justice.c82a7d198b08e8394b59b52ad37213e7.html

Subordinate institutions

1. [Latvijas Republikas Uzņēmumu reģistrs]

(Enterprise Register of the Republic of Latvia)

Direct regulatory authority

Overview

Registration number	90000270634
Parent institution	Tieslietu ministrija, 90000070045
Type of subordination	Under supervision
Date of entry in the register	29.03.2018
Institutions address	Pērses iela 2, Rīga, LV-1011
Institutions contact information	www.ur.gov.lv pasts@ur.gov.lv +37167031703
Date of the founding act	30.11.1990
Type of legal act	Decision
Name of the founding legal act	Par Latvijas Republikas Uzņēmumu reģistru
Number of the founding legal act	214
Official registration date	01.12.1990

Officials

Name, Surname **LAIMA LETIŅA , 110189-10111**
Title **Galvenais valsts notārs**
Date of appointment **02.04.2024**
Role **General manager**

<https://info.ur.gov.lv/#/legal-entity/90000270634>

<https://www.lursoft.lv/meklet?q=Uzņēmumu+reģistrs&l=en>

1 Company/Authority **90000270634** Latvijas Republikas Uzņēmumu reģistrs
Address: Rīga, Pērses iela 2

<https://public-body.lursoft.lv/latvijas-republikas-uznemumu-registrs/90000270634>

2 External legal person **1000057126** Uzņēmumu reģistrs
Address: Rīga, Pērses iela 2

<https://www.lursoft.lv/en/external-legal-entities/1000057126>

3 External legal person **90000270634** Latvijas Republikas Uzņēmumu reģistrs
Address: Rīga, Pērses iela 2

<https://www.lursoft.lv/en/external-legal-entities/1000081044>

4 External legal person **90000270634** Latvijas Republikas Uzņēmumu reģistrs
Address: Rīga, Pērses iela 2

<https://www.lursoft.lv/en/external-legal-entities/1000070424>

Was detected 4 (four) «Entity/Person» with the same «Object name» (Latvijas Republikas Uzņēmumu reģistrs / Uzņēmumu reģistrs) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000270634, 1000057126, 1000081044, 1000070424)!

2. [Maksātnespējas kontroles dienests]

(Insolvency Control Service)

Direct regulatory authority

Overview

Registration number **90001287943**
Parent institution **Tieslietu ministrija, 90000070045**
Type of subordination **Under supervision**
Date of entry in the register **07.03.2018**
Institutions address **Mārstaļu iela 19, Rīga, LV-1050**
Institutions contact information **www.mkd.gov.lv pasts@mkd.gov.lv +37167099100**
Date of the founding act **27.12.2001**
Type of legal act **Order**
Name of the founding legal act **Par valsts sabiedrības ar ierobežotu atbildību „MSB” reorganizāciju**
Number of the founding legal act **632**
Official registration date **27.12.2001**

Officials

Name, Surname **Inese Šteina , 231179-12751**
Title **Direktore**
Date of appointment **18.08.2020**
Role **General manager**

<https://info.ur.gov.lv/#/legal-entity/90001287943>

Latvijas Republikas Uzņēmumu reģistrs

D-U-N-S® Number: 681829823

Company Address: 2 Pērses iela LV-1011 Rīga

MSB, Valsts sabiedrība ar ierobežotu atbildību

Basic data

Name **Valsts sabiedrība ar ierobežotu atbildību "MSB"**
Legal form **Limited liability company (SIA)**
Registration number, date **40003329636, 19.02.1997**

Register State enterprise register, 19.02.1997
Data from the VAT Register LV40003329636
Legal address Rīga, Krišjāņa Valdemāra iela 31, LV-1010
Postal address Krišjāņa Valdemāra iela 31, Rīga, LV-1010
Liquidated 11.02.2002

<https://company.lursoft.lv/en/msb/40003329636>

3. [Satversmes aizsardzības birojs]

(The Constitution Protection Bureau)

<https://www.sab.gov.lv/en/home/>

Direct regulatory authority

Overview

Registration number **90000776612**
Parent institution **Tieslietu ministrija, 90000070045**
Type of subordination **Under supervision**
Date of entry in the register **01.06.2018**
Institutions address Straumes iela 1, Rīga, LV-1013
Institutions contact information <http://www.sab.gov.lv> info@sab.gov.lv +37167025407
Confirming **authority** of the founding legal act – name
Date of the founding act
Type of legal act
Name of the founding legal act
Official registration date **Latvijas Republikas Saeima, 90000028300**
05.05.1994
Law
Satversmes aizsardzības biroja likums
12.04.1995

Officials

Name, Surname **Egils Zviedris**
Title **Direktors**
Date of appointment **20.01.2022**
Term of office **19.01.2027**
(if a person has been appointed (elected) for a certain period of time)
Role General manager

<https://info.ur.gov.lv/#/legal-entity/90000776612>

LR Satversmes aizsardzības birojs

D-U-N-S® Number: 521913783

Company Address: 85A Miera iela LV-1013 Rīga

Key Principal: NO DATA

Industry: National Security and International Affairs , Public Administration , National security

https://www.dnb.com/business-directory/company-profiles.lr_satversmes_aizsardzibas_birojs.8eed2fa5f4a7a1a793e962420801429e.html

4. [Tiesu administrācija]

(Court administration)

Direct regulatory authority

Overview

Registration number **90001672316**
Parent institution **Tieslietu ministrija, 90000070045**
Type of subordination **Under subordination**
Date of entry in the register **06.04.2018**
Institutions address Antonijas iela 6, Rīga, LV-1010
Institutions contact information www.ta.gov.lv pasts@ta.gov.lv +37167063800
Confirming **authority** of the founding legal act - name
Date of the founding act
Type of legal act
Name of the founding legal act
Number of the founding legal act
Official registration date **Latvijas Republikas Saeima, 90000028300**
04.11.2004
Law
Par tiesu varu
589
06.01.2004

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/Law» with the following name «Par tiesu varu» and «Number of the founding legal act» **589 NOT DETECTED!**

Officials

Name, Surname	Andris Munda , 190475-11423
Title	direktors
Date of appointment	04.06.2019
Role	General manager

Subordinate institutions

Name	Registration number
Ekonomisko lietu tiesa	50900035711

Private individuals to whom the authority has delegated a public administration task
Biedrība "Skalbes"

<https://info.ur.gov.lv/#/legal-entity/90001672316>

Tiesu administrācija

D-U-N-S® Number: 681831778

Company Address: 6 Antonijas iela LV-1010 Rīga

Key Principal: Andris Munda

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.tiesu_administracija.d245723d256680fdb7189584e3d7c581.html

TIESU ADMINISTRĀCIJA

D-U-N-S® Number: 565478081

Company Address: 41B Mukusalas LV-1004 Rīga

Key Principal: Gints Karlsons

Industry: Legal Services , Professional, Scientific, and Technical Services , Legal services

https://www.dnb.com/business-directory/company-profiles.tiesu_administracija.6c966a73ef1541deb67261f84026678e.html

<https://www.lursoft.lv/meklet?q=Tiesu+administracija&l=en>

Company/Authority **90001672316** Tiesu administrācija
Address: Rīga, Antonijas iela 6

<https://public-body.lursoft.lv/tiesu-administracija/90001672316>

Public website «[lursoft.lv](https://www.lursoft.lv)» was detected **only 1 (one)** «Company/Authority» ar «Object name» (Tiesu administrācija) **and** «Number of object» (90001672316)!

5. [Valsts valodas centrs]

(State Language Center)

Direct regulatory authority

Overview

Registration number	90000463460
Parent institution	Tieslietu ministrija, 90000070045
Type of subordination	Under supervision
Date of entry in the register	16.03.2018
Institutions address	Raiņa bulvāris 15, Rīga, LV-1050
Institutions contact information	https://www.vvc.gov.lv pasts@vvc.gov.lv +37167331814
Date of the founding act	31.03.1992
Type of legal act	Law
Name of the founding legal act	Par grozījumiem un papildinājumiem Latvijas Padomju Sociālistiskās Republikas Valodu likumā
Number of the founding legal act	nav (none)

Name of the founding legal act «Par grozījumiem un papildinājumiem Latvijas Padomju Sociālistiskās Republikas Valodu likumā» translation in English – **On Amendments and Supplements to the Language Law of the Latvian Soviet Socialist Republic.**

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/Decision» with the following name «Par grozījumiem un papildinājumiem Latvijas Padomju Sociālistiskas Republikas Valodu likumā » and «Number of the founding legal act» **nav (none) NOT DETECTED!**

Officials

Name, Surname

INESE MUHKA , 040280-10103

Title

Valsts valodas centra direktore

Date of appointment

03.03.2025

Role

General manager

Name, Surname

DOMBROVSKA , 191284-10704

Title

Administratīvā departamenta vadītāja

Date of appointment

NO DATA

Role

Administrative manager

<https://info.ur.gov.lv/#/legal-entity/90000463460>

Valsts valodas centrs

D-U-N-S® Number: 681834769

Company Address: 15 Raina bulvaris LV-1050 Riga

6. [Valsts zemes dienests]

(The State Land Service)

<https://www.vzd.gov.lv/lv>

Direct regulatory authority

Overview

Registration number

90000030432

Parent institution

Tieslietu ministrija, 90000070045

Type of subordination

Under supervision

Date of entry in the register

15.03.2018

Institutions address

Kārļa Mīlenbaha iela 14, Rīga, LV-1050

Institutions contact information

<http://www.vzd.gov.lv> pasts@vzd.gov.lv
+37167038800

Date of the founding act

20.12.2011

Type of legal act

Regulations

Name of the founding legal act

Valsts zemes dienesta nolikums

Number of the founding legal act

971

Official registration date

15.12.1992

Officials

Name, Surname

Vita Narnicka , 221179-11009

Title

Valsts zemes dienesta ģenerāldirektore

Date of appointment

18.08.2020

Role

General manager

Subordinate institutions

Name

Registration number

NO DATA

<https://info.ur.gov.lv/#/legal-entity/90000030432>

<https://www.lursoft.lv/meklet?q=Valsts+zemes+dienests&l=en>

1 Company/Authority 90000030432 Valsts zemes dienests

Address: Rīga, Kārļa Mīlenbaha iela 14

<https://public-body.lursoft.lv/valsts-zemes-dienests/90000030432>

Valsts zemes dienests

D-U-N-S® Number: 731458782

Company Address: 14 Puskins iela LV-1050 Riga

Key Principal: Vita Narnicka

Industry: **Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , Business services**, nec

https://www.dnb.com/business-directory/company-profiles.valsts_zemes_dienests.8cb48f31105e1c84b694fc97ab743bb5.html

LR VALSTS ZEMES DIENESTA VIDZEMES REGIONALA NODALA

D-U-N-S® Number: 681834393

Company Address: 47, Rīgas iela Valmiera

LR VALSTS ZEMES DIENESTS Preiļu rajona nodala

D-U-N-S® Number: 681834469

Company Address: 46 Liepājas street LV 5301 Preiļi

LR VALSTS ZEMES DIENESTA ZEMGALES REGIONALA NODALA

D-U-N-S® Number: 681834828

Company Address: 19, Akadēmijas iela Jelgava

ATTENTION: «Entity/Company» with the assigned name «LR VALSTS ZEMES DIENESTA VIDZEMES REGIONALA NODALA, LR VALSTS ZEMES DIENESTS Preiļu rajona nodala, LR VALSTS ZEMES DIENESTA ZEMGALES REGIONALA NODALA» IS NOT REGISTERED IN ANY PUBLICLY AVAILABLE REGISTER!

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name [Latvijas Republikas Augstākā tiesa]

(Supreme Court of the Republic of Latvia)

<https://www.at.gov.lv/en>



Court

Overview

Registration number	90000068892
Date of entry in the register	13.03.2018
Institutions address	Brīvības bulvāris 36, Rīga, LV-1050
Institutions contact information	www.at.gov.lv at@at.gov.lv +37167020350
Date of the founding act	15.12.1992
Type of legal act	Law
Name of the founding legal act	Likums "Par tiesu varu"
Number of the founding legal act	0
Official registration date	01.01.1993

On the electronic format "Latvijas Vēstnesis" www.vestnesis.lv **not issued** "legal act/law/external regulatory enactments" with the following names

"Par tiesu varu"

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/nosaukumi/on/teksts/Par%20tiesu%20varu/filtri/g1993>

Officials

Name, Surname	Aigars Strupiņš , 290367-11437
Title	priekšsēdētājs
Date of appointment	16.06.2020
Term of office	16.06.2025
(if a person has been appointed (elected) for a certain period of time)	
Role	General manager

Subordinate institutions

Name	Registration number
------	---------------------

NO DATA

<https://info.ur.gov.lv/#/legal-entity/90000068892>

<https://www.lursoft.lv/meklet?q=Augstākā+tiesa&l=en>

1 Company/Authority **90000068892** Latvijas Republikas Augstākā tiesa
Address: Rīga, Brīvības bulvāris 36

<https://public-body.lursoft.lv/latvijas-republikas-augstaka-tiesa/90000068892>

2 External legal person **90000068892** LATVIJAS REPUBLIKAS AUGSTĀKĀ TIESA
Address: Rīga, Brīvības bulvāris 36

<https://www.lursoft.lv/en/external-legal-entities/1000212231>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Latvijas Republikas Augstākā tiesa / LATVIJAS REPUBLIKAS AUGSTĀKĀ TIESA) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000068892 and 1000212231)!

Latvijas Republikas Augstaka tiesa

D-U-N-S® Number: 681834496

Company Address: 36, Brivibas bulvaris LV-1050 Riga

Key Principal: NO DATA

Industry: Justice, Public Order, and Safety Activities , Public Administration , **Courts**

https://www.dnb.com/business-directory/company-profiles.latvijas_republikas_augstaka_tiesa.7129f9856e8193047ffb1c8c2a1d8215.html

Other Entity (Company/Authority/public-body/External legal person) that operate on the basis of a non-existent legal act:

1 Company/Authority **40900015944** Rīgas pilsētas tiesa
Address: Rīga, Abrenes iela 8

<https://public-body.lursoft.lv/rigas-pilsetas-tiesa/40900015944>

2 External legal person **40900015944** Rīgas pilsētas tiesa
Address: Abrenes iela 8, Rīga

<https://www.lursoft.lv/en/external-legal-entities/1000361696>

<https://www.lursoft.lv/meklet?q=rīgas+rajona+tiesa&l=en>

1 Company/Authority **40900015836** Rīgas rajona tiesa
Address: Rīga, Aiviekstes iela 6

<https://public-body.lursoft.lv/rigas-rajona-tiesa/40900015836>

2 External legal person **1000281800** Rīgas rajona tiesa
Address: Zigfrīda Meierovica prospekts 1A, Jūrmala, LV-2015

<https://www.lursoft.lv/en/external-legal-entities/1000281800>

3 External legal person **1000055247** Rīgas rajona tiesa
Address: Lomonosova iela 10 , Rīga, LV-1019

<https://www.lursoft.lv/en/external-legal-entities/1000055247>

<https://www.lursoft.lv/meklet?q=zemgales+rajona+tiesa&l=en>

1 Company/Authority **40900016047** Zemgales rajona tiesa
Address: Jelgava, Dambja iela 12

<https://public-body.lursoft.lv/zemgales-rajona-tiesa/40900016047>

2 External legal person **1000303995** Zemgales rajona tiesa
<https://www.lursoft.lv/en/external-legal-entities/1000303995>

<https://www.lursoft.lv/meklet?q=Vidzemes+rajona+tiesa>

1 Company/Authority **40900015925** Vidzemes rajona tiesa
Address: Valmieras nov., Valmiera, Garā iela 5

<https://public-body.lursoft.lv/vidzemes-rajona-tiesa/40900015925>

2 External legal person **1000303984** Vidzemes rajona tiesa
<https://www.lursoft.lv/en/external-legal-entities/1000303984>

<https://www.lursoft.lv/meklet?q=kurzemes+rajona+tiesa&l=en>

1 Company/Authority **50900015791** Kurzemes rajona tiesa
Address: Liepāja, Republikas iela 14

<https://public-body.lursoft.lv/kurzemes-rajona-tiesa/50900015791>

2 External legal person **1000303973** Kurzemes rajona tiesa
Address: Republikas iela 14/Tiesu iela 5, Liepāja, LV-3401

<https://www.lursoft.lv/en/external-legal-entities/1000303973>

3 External legal person **1000053267** Rīgas pilsētas Kurzemes rajona tiesa
Address: Daugavgrīvas iela 58, Rīga, LV-1007

<https://www.lursoft.lv/en/external-legal-entities/1000053267>

4 External legal person **1000081910** Rīgas pilsētas Kurzemes rajona tiesa

<https://www.lursoft.lv/en/external-legal-entities/1000081910>

<https://www.lursoft.lv/meklet?q=latgales+rajona+tiesa&l=en>

1 Company/Authority **40900015893** Latgales rajona tiesa
Address: Rēzekne, Dārzu iela 24

<https://public-body.lursoft.lv/latgales-rajona-tiesa/40900015893>

2 External legal person **40900015893** Latgales rajona tiesa
Address: 18.novembra iela 37, Daugavpils

<https://www.lursoft.lv/en/external-legal-entities/1000370584>

ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!

Considering the fact

Name [Latvijas Zvērinātu tiesu izpildītāju padome]

(Latvian Council of Sworn Bailiffs)

<https://www.lzti.lv/lztip/>

Derived public person

Overview

Registration number	90001497619
Date of entry in the register	02.03.2020
Institutions address	Lāčplēša iela 27-32, Rīga, LV-1011
Institutions contact information	www.lzti.lv info@lzti.lv +37167290005
Confirming authority of the founding legal act - name	Latvijas Republikas Saeima, 90000028300
Date of the founding act	24.10.2002
Type of legal act	Law
Name of the founding legal act	Tiesu izpildītāju likums
Official registration date	10.03.2003

Officials

Name, Surname	ANDRIS SPORE , 300173-11006
Title	Latvijas Zvērinātu tiesu izpildītāju padomes priekšsēdētājs
Date of appointment	28.03.2025
Role	General manager
Name, Surname	GUNA BERLANDE , 110782-10029
Title	Latvijas Zvērinātu tiesu izpildītāju padomes direktore
Date of appointment	NO DATA
Role	Administrative manager

<https://info.ur.gov.lv/?#/legal-entity/90001497619>



<https://www.lursoft.lv/meklet?q=tiesu+izpilditaju+padome&l=en>

Company/Authority **90001497619** Latvijas Zvērinātu tiesu izpildītāju padome

Address: Rīga, Lāčplēša iela 27 - 32

<https://public-body.lursoft.lv/latvijas-zverinatu-tiesu-izpilditaju-padome/90001497619>

Latvijas Zverinatu tiesu izpilditaju padome

D-U-N-S® Number: 662581711

Company Address: 27 - 32 Lacplesa iela LV-1011 Riga

Key Principal: Guna Berlande

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.latvijas_zverinatu_tiesu_izpilditaju_padome.efaf1c01092f77d3ee864281cc973c49.html

Subordinate institutions

Name

Registration number

Zvērināta tiesu izpildītāja Aelita Meimere

40900039389

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-aelita-meimere/40900039389>

Zvērināta tiesu izpildītāja Agnese Bīķe

40900033634

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-agnese-bike/40900033634>

Zvērināta tiesu izpildītāja Agnese Celherte-Ozola

40900033672

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-agnese-celherte-ozola/40900033672>

Zvērināta tiesu izpildītāja Agrita Kaņepe

40900033935

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-agrita-kanepe/40900033935>

Zvērināta tiesu izpildītāja Aiga Berga

50900033551

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-aiga-berga/50900033551>

Zvērināta tiesu izpildītāja Alīna Zaķe

40900034555

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-alina-zake/40900034555>

Zvērināta tiesu izpildītāja Andžela Klāģe

40900033973

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-andzela-klage/40900033973>

Zvērināta tiesu izpildītāja Andžela Vaitovska

50900034491

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-andzela-vaitovska/50900034491>

Zvērināta tiesu izpildītāja Anita Briška

40900033668

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-anita-briska/40900033668>

Zvērināta tiesu izpildītāja Anita Kalniņa

40900033899

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-anita-kalnina/40900033899>

Zvērināta tiesu izpildītāja Baiba Baltā

40900033579

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-baiba-balta/40900033579>

Zvērināta tiesu izpildītāja Dace Cgojeva

40900033691

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-dace-cgojeva/40900033691>

Name [Zvērināta tiesu izpildītāja Dace Cgojeva]

Other regulatory authority

Overview

Registration number

40900033691

Parent institution

**Latvijas Zvērinātu tiesu izpildītāju padome,
90001497619**

Type of subordination

Under supervision

Date of entry in the register

11.11.2019

Institutions address

Lielā iela 1, Talsi, Talsu nov., LV-3201

Institutions contact information

www.lzti.lv dace.cgojeva@lzti.lv

Confirming **authority** of the
founding legal act – name
Date of the founding act
Type of legal act
Name of the founding legal act

Tieslietu ministrija, 90000070045
30.12.2011
Order
Rīkojums par iecelšanu amatā

Officials

Name, Surname
Date of appointment
Role

DACE CGOJEVA , 040771-12501
30.12.2011
General manager

<https://info.ur.gov.lv/#/legal-entity/40900033691>

[ZVĒRINĀTA TIESU IZPILDĪTĀJA DACE CGOJEVA]

Basic data

Title Zvērināta tiesu izpildītāja Dace Cgojeva
Registration number **40900033691**
Taxpayer **Yes**
Legal address Lielā iela 1, Talsi, Talsu nov., LV-3201
Registered / Official date of foundation **No data**
Date of entry in the register **11.11.2019**
Status **Actual**
Register **List of public persons and authorities**
Type **Other authority**
Higher authority **Latvijas Zvērinātu tiesu izpildītāju padome (90001497619)**

Subordination type **Under supervision**
Name of the founding legal act **Rīkojums par iecelšanu amatā**
Type of the founding legal act **Order**
Date of the founding legal act **30.12.2011**

Confirming **authority** of the
founding legal act – name **Tieslietu ministrija (90000070045)**

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-dace-cgojeva/40900033691>

ENTITY [ZVĒRINĀTA TIESU IZPILDĪTĀJA DACE CGOJEVA] and
ENTITY [Zvērināta tiesu izpildītāja Dace Cgojeva] THE TITLE DOES NOT MATCH!

Company/Authority **40900033691** **Zvērināta tiesu izpildītāja Dace Cgojeva**
Address: Talsu nov., Talsi, Lielā iela 1

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-dace-cgojeva/40900033691>

External legal person **1000129025** **Zvērināta tiesu izpildītāja Dace Cgojeva**
Address: Lielā iela 1-2.stāvs, Talsi, LV-3201

<https://www.lursoft.lv/en/external-legal-entities/1000129025>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Zvērināta tiesu izpildītāja Dace Cgojeva) but different «Type» (Company/Authority and External legal person) and «Number of object» (40900033691, 1000129025)!

ORDER for a FULL AUDIT

Zvērināta tiesu izpildītāja Dace Pleša 50900034241

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-dace-pleša/50900034241>

Zvērināta tiesu izpildītāja Daina Priedniece 40900034254

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-daina-priedniece/40900034254>

Name [**Zvērināta tiesu izpildītāja Daina Priedniece**]

Other regulatory authority

Overview

Registration number **40900034254**
Parent institution **Latvijas Zvērinātu tiesu izpildītāju padome, 90001497619**
Type of subordination **Under supervision**
Date of entry in the register **11.11.2019**
Institutions address Ieriķu iela 15 k-1-8, Rīga, LV-1084

Institutions contact information
Confirming **authority** of the
founding legal act – name
Date of the founding act
Type of legal act
Name of the founding legal act

www.lzti.lv daina.priedniece@lzti.lv

Tieslietu ministrija, 90000070045
23.02.2012
Order
Rīkojums par iecelšanu amatā

Officials

Name, Surname
Title
Date of appointment
Role

Daina Priedniece , 100276-10917
Zvērināts tiesu izpildītājs
23.02.2012
General manager

<https://info.ur.gov.lv/#/legal-entity/40900034254>

[ZVĒRINĀTA TIESU IZPILDĪTĀJA DAINA PRIEDNIECE]

Basic data

Title
Registration number
Taxpayer
Legal address
Registered / Official date of foundation
Date of entry in the register
Status
Register
Type
Higher authority

Zvērināta tiesu izpildītāja Daina Priedniece
40900034254
Yes
Ieriķu iela 15 k-1 - 8, Rīga, LV-1084
No data
11.11.2019
Actual
List of public persons and authorities
Other authority
Latvijas Zvērinātu tiesu izpildītāju padome
(90001497619)
Under supervision
Rīkojums par iecelšanu amatā
Order
23.02.2012

Subordination type
Name of the founding legal act
Type of the founding legal act
Date of the founding legal act
Confirming **authority** of the
founding legal act – name

Tieslietu ministrija (90000070045)

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-daina-priedniece/40900034254>

ENTITY [ZVĒRINĀTA TIESU IZPILDĪTĀJA DAINA PRIEDNIECE] and
ENTITY [Zvērināta tiesu izpildītāja Daina Priedniece] THE TITLE DOES NOT MATCH!

Company/Authority 40900034254 Zvērināta tiesu izpildītāja Daina Priedniece
Address: Rīga, Ieriķu iela 15 k-1 – 8

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-daina-priedniece/40900034254>

External legal person 1000243471 Zvērināta tiesu izpildītāja Daina Priedniece
Address: Ieriķu iela 15 k-1 - 8, Rīga, LV-1084

<https://www.lursoft.lv/en/external-legal-entities/1000243471>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Zvērināta tiesu izpildītāja Daina Priedniece) but different «Type» (Company/Authority and External legal person) and «Number of object» (40900034254, 1000243471)!

ORDER for a FULL AUDIT

Zvērināta tiesu izpildītāja Dana Krūmiņa 40900034080
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-dana-krumina/40900034080>

Zvērināta tiesu izpildītāja Dita Voronova 40900034540
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-dita-voronova/40900034540>

Zvērināta tiesu izpildītāja Elīna Balasanjana 40900033564
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-elina-balasanjana/40900033564>

Zvērināta tiesu izpildītāja Evita Eistere 40900033738
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-evita-eistere/40900033738>

Zvērināta tiesu izpildītāja Gaida Rutkovska 50900034311

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-gaida-rutkovska/50900034311>

Zvērināta tiesu izpildītāja Guna Danga-Garā 40900033704

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-guna-danga-gara/40900033704>

Zvērināta tiesu izpildītāja Gunita Gruziņa-Vanceviča 40900033780

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-gunita-gruzina-vancevica/40900033780>

Zvērināta tiesu izpildītāja Gunita Špēla 40900034358

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-gunita-spela/40900034358>

Zvērināta tiesu izpildītāja Helga Rūtena 40900034305

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-helga-rutena/40900034305>

Zvērināta tiesu izpildītāja Ieva Leve 40900041400

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-ieva-leve/40900041400>

Zvērināta tiesu izpildītāja Ilga Keršteine 40900033954

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-ilga-kersteine/40900033954>

Zvērināta tiesu izpildītāja Ilona Kalniņa 40900033901

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-ilona-kalnina/40900033901>

Zvērināta tiesu izpildītāja Iluta Broka 40900033687

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-iluta-broka/40900033687>

Zvērināta tiesu izpildītāja Ilze Zēberga 50900034561

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-ilze-zeberga/50900034561>

Zvērināta tiesu izpildītāja Indra Andrejeva 40900033507

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-indra-andrejeva/40900033507>

Zvērināta tiesu izpildītāja Ineta Kaktiņa 40900033865

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-ineta-kaktina/40900033865>

Zvērināta tiesu izpildītāja Inta Kešāne 40900033969

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-inta-kesane/40900033969>

Zvērināta tiesu izpildītāja Iveta Kruka 40900034019

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-iveta-kruka/40900034019>

Zvērināta tiesu izpildītāja Ivetta Kalugina 40900033920

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-ivetta-kalugina/40900033920>

Zvērināta tiesu izpildītāja Jolanta Boļšakova 40900033649

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-jolanta-bolsakova/40900033649>

Zvērināta tiesu izpildītāja Jolanta Šubrovskā 40900034413

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-jolanta-subrovskas/40900034413>

Zvērināta tiesu izpildītāja Jūlija Joffe 40900033846

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-julija-joffe/40900033846>

Zvērināta tiesu izpildītāja Katrīna Baltalksne 40900033583

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-katrina-baltalksne/40900033583>

Zvērināta tiesu izpildītāja Kristīne Meldere 40900034131

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-kristine-meldere/40900034131>

Zvērināta tiesu izpildītāja Kristīne Priediece 40900034269

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-kristine-priediece/40900034269>

Zvērināta tiesu izpildītāja Līga Kavīte 50900033941

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-liga-kavite/50900033941>

Zvērināta tiesu izpildītāja Līga Krīma 40900034004
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-liga-krima/40900034004>

Zvērināta tiesu izpildītāja Līgita Gulbe 40900033795
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-ligita-gulbe/40900033795>

Zvērināta tiesu izpildītāja Līgita Pētersone 40900034235
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-ligita-petersone/40900034235>

Zvērināta tiesu izpildītāja Līlija Solovjova 40900034343
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-lilija-solovjova/40900034343>

Zvērināta tiesu izpildītāja Māra Kučinska 40900034095
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-mara-kucinska/40900034095>

Name [Zvērināta tiesu izpildītāja Māra Kučinska]

Other regulatory authority

Overview

Registration number 40900034095
Parent institutionLatvijas Zvērinātu tiesu izpildītāju padome, 90001497619
Type of subordination Under supervision
Date of entry in the register 11.11.2019
Institutions address Maiznīcas iela 4-2, Rīga, LV-1001
Institutions contact information www.lzti.lv mara.kucinska@lzti.lv
Confirming authority of the founding legal act – name Tieslietu ministrija, 90000070045
Date of the founding act 09.05.2011
Type of legal act Order
Name of the founding legal act Rīkojums par iecelšanu amatā

Officials

Name, Surname Māra Kučinska , 030970-10604
Title Zvērināts tiesu izpildītājs
Date of appointment 09.05.2011
Role General manager

<https://info.ur.gov.lv/#/legal-entity/40900034095>

[ZVĒRINĀTA TIESU IZPILDĪTĀJA MĀRA KUČINSKA]

Basic data

Title Zvērināta tiesu izpildītāja Māra Kučinska
Registration number 40900034095
Taxpayer Yes
Legal address Maiznīcas iela 4 - 2, Rīga, LV-1001
Registered / Official date of foundation No data
Date of entry in the register 11.11.2019
Status Actual
Register List of public persons and authorities
Type Other authority
Higher authority Latvijas Zvērinātu tiesu izpildītāju padome (90001497619)
Subordination type Under supervision
Name of the founding legal act Rīkojums par iecelšanu amatā
Type of the founding legal act Order
Date of the founding legal act 09.05.2011
Confirming authority of the founding legal act – name Tieslietu ministrija (90000070045)
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-mara-kucinska/40900034095>

ENTITY [ZVĒRINĀTA TIESU IZPILDĪTĀJA MĀRA KUČINSKA] and
ENTITY [Zvērināta tiesu izpildītāja Māra Kučinska] THE TITLE DOES NOT MATCH!

Company/Authority **40900034095** **Zvērināta tiesu izpildītāja Māra Kučinska**
Address: Rīga, Maiznīcas iela 4 – 2

<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-mara-kucinska/40900034095>

External legal person **1000235731** **Zvērināta tiesu izpildītāja Māra Kučinska**
Address: Maiznīcas iela 4-2, Rīga, LV-1001

<https://www.lursoft.lv/en/external-legal-entities/1000235731>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Zvērināta tiesu izpildītāja Māra Kučinska) but different «Type» (Company/Authority and External legal person) and «Number of object» (40900034095, 1000235731)!

ORDER for a FULL AUDIT

Zvērināta tiesu izpildītāja Nataļja Bekasova 40900033615
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-natalja-bekasova/40900033615>

Zvērināta tiesu izpildītāja Pārsla Bērziņa 50900033621
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-parsla-berzina/50900033621>

Zvērināta tiesu izpildītāja Rigmonta Grīga 40900033776
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-rigmonta-griga/40900033776>

Zvērināta tiesu izpildītāja Rudīte Slivjuka 40900034324
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-rudite-slivjuka/40900034324>

Zvērināta tiesu izpildītāja Sandra Paegle 40900034220
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-sandra-paegle/40900034220>

Zvērināta tiesu izpildītāja Sandra Rundele 40900034288
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-sandra-rundele/40900034288>

Zvērināta tiesu izpildītāja Sandra Suveizda 40900034447
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-sandra-suveizda/40900034447>

Zvērināta tiesu izpildītāja Sanija Sproģe 40900034377
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-sanija-sproge/40900034377>

Zvērināta tiesu izpildītāja Sniedze Upīte 40900034485
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-sniedze-upite/40900034485>

Zvērināta tiesu izpildītāja Svetlana Andžāne 40900033545
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-svetlana-andzane/40900033545>

Zvērināta tiesu izpildītāja Tatjana Skrauča 40900040049
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-tatjana-skrauca/40900040049>

Zvērināta tiesu izpildītāja Valentīna Nikolajeva 40900034199
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-valentina-nikolajeva/40900034199>

Zvērināta tiesu izpildītāja Valija Baltā 40900033598
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-valija-balta/40900033598>

Zvērināta tiesu izpildītāja Vineta Riseva 40900034273
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-vineta-riseva/40900034273>

Zvērināta tiesu izpildītāja Vita Brence 40900033653
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-vita-brence/40900033653>

Zvērināta tiesu izpildītāja Zane Trasūne 40900034466
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-zane-trasune/40900034466>

Zvērināta tiesu izpildītāja Žanna Osipova 40900034201
<https://public-body.lursoft.lv/zverinata-tiesu-izpilditaja-zanna-osipova/40900034201>

Zvērināts tiesu izpildītājs Aigars Rušiņš	40900034292
https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-aigars-rusins/	40900034292
Zvērināts tiesu izpildītājs Ainārs Šusts	40900034428
https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-ainars-susts/	40900034428
Zvērināts tiesu izpildītājs Andrejs Glumovs	40900033761
https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-andrejs-glumovs/	40900033761
Zvērināts tiesu izpildītājs Andris Spore	40900034362
https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-andris-spore/	40900034362
Zvērināts tiesu izpildītājs Edgars Cgojevs	40900040034
https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-edgars-cgojevs/	40900040034
Zvērināts tiesu izpildītājs Edgars Mihailovs	50900034171
https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-edgars-mihailovs/	50900034171
Zvērināts tiesu izpildītājs Ginters Hmeļevskis	40900033808
https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-ginters-hmelevskis/	40900033808
Zvērināts tiesu izpildītājs Ingars Osipovs	40900034216
https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-ingars-osipovs/	40900034216
Zvērināts tiesu izpildītājs Jānis Jonas	40900033850
https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-janis-jonas/	40900033850
Zvērināts tiesu izpildītājs Jānis Lazdāns	40900034112
https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-janis-lazdans/	40900034112
Zvērināts tiesu izpildītājs Jānis Stepanovs	40900034381
https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-janis-stepanovs/	40900034381
Zvērināts tiesu izpildītājs Jānis Strižko	40900034409
https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-janis-strizko/	40900034409

Name [Zvērināts tiesu izpildītājs Jānis Strižko]

Other regulatory authority

Overview

Registration number	40900034409
Parent institution	Latvijas Zvērinātu tiesu izpildītāju padome, 90001497619
Type of subordination	Under supervision
Date of entry in the register	12.11.2019
Institutions address	Tērbatas iela 59/61-7, Rīga, LV-1001
Institutions contact information	www.lzti.lv janis.strizko@lzti.lv
Confirming authority of the founding legal act – name	Tieslietu ministrija, 90000070045
Date of the founding act	09.05.2011
Type of legal act	Order
Name of the founding legal act	Rīkojums par iecelšanu amatā

Officials

Name, Surname	JĀNIS STRIŽKO , 021083-11070
Title	Zvērināts tiesu izpildītājs
Date of appointment	09.05.2011
Role	General manager

<https://info.ur.gov.lv/#/legal-entity/40900034409>

[ZVĒRINĀTS TIESU IZPILDĪTĀJS JĀNIS STRIŽKO]

Basic data

Title	Zvērināts tiesu izpildītājs Jānis Strižko
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Registration number	40900034409
Taxpayer	Yes
Legal address	Tērbatas iela 59/61 - 7, Rīga, LV-1001
Registered / Official date of foundation	No data
Date of entry in the register	12.11.2019
Status	Actual
Register	List of public persons and authorities
Type	Other authority
Higher authority	Latvijas Zvērinātu tiesu izpildītāju padome (90001497619)
Subordination type	Under supervision
Name of the founding legal act	Rīkojums par iecelšanu amatā
Type of the founding legal act	Order
Date of the founding legal act	09.05.2011
Confirming authority of the founding legal act – name	Tieslietu ministrija (90000070045)

<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-janis-strizko/40900034409>

ENTITY [ZVĒRINĀTS TIESU IZPILDĪTĀJS JĀNIS STRIŽKO] and
ENTITY [Zvērināts tiesu izpildītājs Jānis Strižko] **THE TITLE DOES NOT MATCH!**

<https://www.lursoft.lv/meklet?q=Zvērināts+tiesu+izpildītājs+Jānis+Strižko&l=en>

Company/Authority 40900034409 Zvērināts tiesu izpildītājs Jānis Strižko
Address: Rīga, Tērbatas iela 59/61 – 7

<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-janis-strizko/40900034409>

External legal person 1000235720 Zvērināts tiesu izpildītājs Jānis Strižko
Address: Matīsa iela 13 - 12A, Rīga, LV-1001

<https://www.lursoft.lv/en/external-legal-entities/1000235720>

Company/Authority 40203420429 Jāņa Strižko zvērināta tiesu izpildītāja birojs, SIA
Address: Rīga, Matīsa iela 13 - 12A

<https://company.lursoft.lv/en/jana-strizko-zverinata-tiesu-izpilditaja-birojs/40203420429>

Was detected 3 (three) «Entity/Person» with the similar «Object name» (Zvērināts tiesu izpildītājs Jānis Strižko / Jāņa Strižko zvērināta tiesu izpildītāja birojs, SIA) **but different «Type»** (Company/Authority and External legal person) **entity address of value** [Rīga, Tērbatas iela 59/61 – 7], [Matīsa iela 13 - 12A, Rīga, LV-1001] **and** **«Number of object»** (40900034409, 1000235720, 40203420429)!

[SIA "Jāņa Strižko zvērināta tiesu izpildītāja birojs"]

Limited Liability Company (SIA)

Overview

Unified registration number	40203420429
SEPA number	LV27ZZZ40203420429
Registration date	16.08.2022
Address	Rīga, Matīsa iela 13 - 12A
Base capital	Paid capital: 2800 eur

<https://info.ur.gov.lv/#/legal-entity/40203420429>

[Jāņa Strižko zvērināta tiesu izpildītāja birojs, SIA]

Basic data

Name	SIA "Jāņa Strižko zvērināta tiesu izpildītāja birojs"
Legal form	Limited liability company (SIA)
Registration number, date	40203420429, 16.08.2022
Register, Included in The Register	Commercial register, 16.08.2022
SEPA identifier	LV27ZZZ40203420429
Legal address	Rīga, Matīsa iela 13 - 12A, LV-1001
Activity code (NACE)	Legal activities

<https://company.lursoft.lv/en/jana-strizko-zverinata-tiesu-izpilditaja-birojs/40203420429>

ENTITY [Jāņa Strizko zvērināta tiesu izpildītāja birojs, SIA] and **ENTITY** [SIA "Jāņa Strizko zvērināta tiesu izpildītāja birojs"] **THE NAME DOES NOT MATCH!**

Jana Strizko zverinata tiesu izpilditaja birojs SIA

D-U-N-S® Number: 851974473

Company Address:

13 - 12A Matisa iela LV-1001 Riga

Key Principal: Janis Strizko

Industry: Business Support Services, Administrative and Support Services, Administrative and Support and Waste Management and Remediation Services, **Business services**, nec

https://www.dnb.com/business-directory/company-profiles/jana_strizko_zverinata_tiesu_izpilditaja_birojs_sia.90060c32674f8730fdd8edc2026f4d25.html

ORDER for a FULL AUDIT

<https://company.lursoft.lv/en/jana-strizko-zverinata-tiesu-izpilditaja-birojs/40203420429>

Zvērināts tiesu izpildītājs Jānis Tunnis 40900034470

<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-janis-tunnis/40900034470>

Zvērināts tiesu izpildītājs Juris Kalniņš 40900033916

<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-juris-kalnins/40900033916>

Zvērināts tiesu izpildītājs Juris Šnepsts 40900034339

<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-juris-snepsts/40900034339>

Zvērināts tiesu izpildītājs Juris Vildaus 40900034536

<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-juris-vildaus/40900034536>

Zvērināts tiesu izpildītājs Kalvis Dūrītis 40900033719

<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-kalvis-duritis/40900033719>

Name [Zvērināts tiesu izpildītājs Kalvis Dūrītis]

Other regulatory authority

Overview

Registration number

40900033719

Parent institution

Latvijas Zvērinātu tiesu izpildītāju padome,
90001497619

Type of subordination

Under supervision

Date of entry in the register

11.11.2019

Institutions address

Tērbatas iela 53-8, Rīga, LV-1011

Institutions contact information

www.lzti.lv kalvis.duritis@lzti.lv

Confirming **authority** of
the founding legal act – name

Tieslietu ministrija, 90000070045

Date of the founding act

06.01.2003

Type of legal act

Order

Name of the founding legal act

Rīkojums par iecelšanu amatā

Officials

Name, Surname

Kalvis Dūrītis, 230376-12353

Title

Zvērināts tiesu izpildītājs

Date of appointment

06.01.2003

Role

General manager

<https://info.ur.gov.lv/#/legal-entity/40900033719>

[ZVĒRINĀTS TIESU IZPILDĪTĀJS KALVIS DŪRĪTIS]

Basic data

Title

Zvērināts tiesu izpildītājs Kalvis Dūrītis

Registration number

40900033719

Taxpayer

Yes

Legal address Tērbatas iela 53 - 8, Rīga, LV-1011
Registered / Official date of foundation **No data**
Date of entry in the register **11.11.2019**
Status **Actual**
Register **List of public persons and authorities**
Type **Other authority**
Higher authority **Latvijas Zvērinātu tiesu izpildītāju padome (90001497619)**
Subordination type **Under supervision**
Name of the founding legal act **Rīkojums par iecelšanu amatā**
Type of the founding legal act **Order**
Date of the founding legal act **06.01.2003**
Confirming **authority** of the founding legal act – name **Tieslietu ministrija (90000070045)**
<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-janis-strizko/40900034409>

ENTITY [ZVĒRINĀTS TIESU IZPILDĪTĀJS KALVIS DŪRĪTIS] and **ENTITY** [Zvērināts tiesu izpildītājs Kalvis Dūrītis] **THE TITLE DOES NOT MATCH!**

Company/Authority **40900033719** **Zvērināts tiesu izpildītājs Kalvis Dūrītis**
Address: Rīga, Tērbatas iela 53 – 8
<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-kalvis-duritis/40900033719>

External legal person **1000100057** **Zvērināts tiesu izpildītājs Kalvis Dūrītis**
Address: Tērbatas iela 53-8, Rīga, LV-1011
<https://www.lursoft.lv/en/external-legal-entities/1000100057>

Company/Authority **40203482202** **Kalvja Dūrīša zvērināta tiesu izpildītāja birojs, SIA**
Address: Rīga, Tērbatas iela 53
<https://company.lursoft.lv/en/kalvja-durisa-zverinata-tiesu-izpilditaja-birojs/40203482202>

Was detected 3 (three) «Entity/Person» with the similar «Object name» (Zvērināts tiesu izpildītājs Kalvis Dūrītis / Kalvja Dūrīša zvērināta tiesu izpildītāja birojs, SIA) **same entity address of value** [Rīga, Tērbatas iela 53 – 8], [Rīga, Tērbatas iela 53] **but different «Type»** (Company/Authority and External legal person) **and «Number of object»** (40900033719, 1000100057, 40203482202)!

[**SIA "Kalvja Dūrīša zvērināta tiesu izpildītāja birojs"**]

Limited Liability Company (SIA)

Overview

Unified registration number **40203482202**
SEPA number **LV71ZZZ40203482202**
Registration date **09.05.2023**
Address **Rīga, Tērbatas iela 53 - 8**
Base capital **Paid capital: 2800 eur**
<https://info.ur.gov.lv/#/legal-entity/40203482202>

[**Kalvja Dūrīša zvērināta tiesu izpildītāja birojs, SIA**]

Basic data

Name **SIA "Kalvja Dūrīša zvērināta tiesu izpildītāja birojs"**
Legal form **Limited liability company (SIA)**
Registration number, date **40203482202, 09.05.2023**
Register, Included in The Register **Commercial register, 09.05.2023**
SEPA identifier **LV71ZZZ40203482202**
Legal address **Rīga, Tērbatas iela 53 - 8, LV-1011**
ctivity code (NACE) **Legal activities**
(69.10, version 2.1) (Source: SRS, CSB, ZO.LV)

<https://company.lursoft.lv/en/kalvja-durisa-zverinata-tiesu-izpilditaja-birojs/40203482202>

ENTITY [Kalvja Dūrīša zvērināta tiesu izpildītāja birojs, SIA] and **ENTITY** [SIA "Kalvja Dūrīša zvērināta tiesu izpildītāja birojs"] **THE NAME DOES NOT MATCH!**

Kalvja Durisa zverinata tiesu izpilditaja birojs SIA

D-U-N-S® Number: 965803316

Company Address: 53 - 8 Terbatas iela LV-1011 Riga

Key Principal: Kalvis Duritis

Industry: Business Support Services, Administrative and Support Services, Administrative and Support and Waste Management and Remediation Services, **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.kalvja_durisa_zverinata_tiesu_izpilditaja_birojs_sia.8fb712c75e6789d1cf564de4eea0ecb4.html

ORDER for a FULL AUDIT

Zvērināts tiesu izpildītājs Mārcis Midegs 40900034150
<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-marcis-midegs/40900034150>

Zvērināts tiesu izpildītājs Mārtiņš Eglītis 40900033723
<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-martins-eglitis/40900033723>

Zvērināts tiesu izpildītājs Miks Puciriuss 40900033992
<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-miks-puciriuss/40900033992>

Zvērināts tiesu izpildītājs Nauris Miglavs 40900034165
<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-nauris-miglavs/40900034165>

Zvērināts tiesu izpildītājs Normunds Korics 40900033988
<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-normunds-korics/40900033988>

Name [**Zvērināts tiesu izpildītājs Normunds Korics**]

Other regulatory authority

Overview

Registration number	40900033988
Parent institution	Latvijas Zvērinātu tiesu izpildītāju padome, 90001497619
Type of subordination	Under supervision
Date of entry in the register	11.11.2019
Institutions address	Lielā iela 9, Saldus, Saldus nov., LV-3801
Institutions contact information	www.lzti.lv normunds.korics@lzti.lv
Confirming authority of the founding legal act – name	Tieslietu ministrija, 90000070045
Date of the founding act	12.12.2016
Type of legal act	Order
Name of the founding legal act	Rīkojums par iecelšanu amatā

Officials

Name, Surname	Normunds Korics , 091282-12653
Title	Zvērināts tiesu izpildītājs
Date of appointment	12.12.2016
Role	General manager

<https://info.ur.gov.lv/#/legal-entity/40900033988>

[ZVĒRINĀTS TIESU IZPILDĪTĀJS NORMUNDS KORICS]

Basic data

Title	Zvērināts tiesu izpildītājs Normunds Korics
Registration number	40900033988
Taxpayer	Yes
Legal address	Lielā iela 9, Saldus, Saldus nov., LV-3801
Registered / Official date of foundation	No data
Date of entry in the register	11.11.2019
Status	Actual

Register
Type
Higher authority
Subordination type
Name of the founding legal act
Type of the founding legal act
Date of the founding legal act
Confirming **authority** of the founding legal act – name

List of public persons and authorities
Other authority
Latvijas Zvērinātu tiesu izpildītāju padome (90001497619)
Under supervision
Rīkojums par iecelšanu amatā
Order
12.12.2016

Tieslietu ministrija (90000070045)
<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-normunds-korics/40900033988>

ENTITY [ZVĒRINĀTS TIESU IZPILDĪTĀJS NORMUNDS KORICS] and
ENTITY [Zvērināts tiesu izpildītājs Normunds Korics] **THE TITLE DOES NOT MATCH!**

Company/Authority **40900033988** **Zvērināts tiesu izpildītājs Normunds Korics**
Address: Saldus nov., Saldus, Lielā iela 9
<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-normunds-korics/40900033988>

External legal person **1000294084** **Zvērināts tiesu izpildītājs Normunds Korics**
Address: Lielā iela 9 (2.stāvs), Saldus, LV-3801
<https://www.lursoft.lv/en/external-legal-entities/1000294084>

Company/Authority **40203627325** **Normunda Korica zvērināta tiesu izpildītāja birojs, SIA**
Address: Saldus nov., Saldus, Lielā iela 9
<https://company.lursoft.lv/en/normunda-korica-zverinata-tiesu-izpilditaja-birojs/40203627325>

Was detected 3 (three) «Entity/Person» with the similar «Object name» (Zvērināts tiesu izpildītājs Normunds Korics / Normunda Korica variants tiesu izpildītāja birojs, SIA) but different «Type» (Company/Authority and External legal person) entity address of value [Saldus nov., Saldus, Lielā iela 9], [Lielā iela 9 (2.stāvs), Saldus, LV-3801] and «Number of object» (40900033988, 1000294084, 40203627325)!

[SIA "Normunda Korica zvērināta tiesu izpildītāja birojs"]
Limited Liability Company (SIA)

Overview

Unified registration number **40203627325**
SEPA number **LV65ZZZ40203627325**
Registration date **19.02.2025**
Address Saldus nov., Saldus, Lielā iela 9
Base capital Paid capital: 2800 eur
<https://info.ur.gov.lv/#/legal-entity/40203627325>

[Normunda Korica zvērināta tiesu izpildītāja birojs, SIA]

Basic data

Name SIA "Normunda Korica zvērināta tiesu izpildītāja birojs"
Legal form Limited liability company (SIA)
Registration number, date **40203627325, 19.02.2025**
Register, Included in The Register **Commercial register, 19.02.2025**
SEPA identifier **LV65ZZZ40203627325**
Legal address Saldus nov., Saldus, Lielā iela 9, LV-3801
Activity code (NACE) **Legal activities**
(69.10, version 2.1) (Source: SRS, CSB, ZO.LV)

<https://company.lursoft.lv/en/normunda-korica-zverinata-tiesu-izpilditaja-birojs/40203627325>

ENTITY [Normunda Korica zvērināta tiesu izpildītāja birojs, SIA] and ENTITY [SIA "Normunda Korica zvērināta tiesu izpildītāja birojs"] THE NAME DOES NOT MATCH!

Normunda Korica zverinata tiesu izpilditaja birojs SIA

D-U-N-S® Number: 965817386

Company Address: 9 Liela iela, Saldus LV-3801 Saldus novads

Key Principal: Normunds Korics

Industry: Business Support Services, Administrative and Support Services, Administrative and Support and Waste Management and Remediation Services, **Business services**, nec

https://www.dnb.com/business-directory/company-profiles/normunda_korica_zverinata_tiesu_izpilditaja_birojs_sia.51fcbf3af44273272ce142cc6f52ce57.html

ORDER for a FULL AUDIT

Zvērināts tiesu izpildītājs Oskars Muižnieks 40900034184
<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-oskars-muiznieks/40900034184>

Zvērināts tiesu izpildītājs Raimonds Mežiņš 40900034146
<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-raimonds-mezins/40900034146>

Zvērināts tiesu izpildītājs Ričards Vaivods 40900034502
<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-rihards-vaivods/40900034502>

Zvērināts tiesu izpildītājs Roberts Kučinskis 40900034108
<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-roberts-kucinskis/40900034108>

Name [Zvērināts tiesu izpildītājs Roberts Kučinskis]

Other regulatory authority

Overview

Registration number **40900034108**
Parent institution **Latvijas Zvērinātu tiesu izpildītāju padome, 90001497619**
Type of subordination **Under supervision**
Date of entry in the register **11.11.2019**
Institutions address **Maiznīcas iela 4-2, Rīga, LV-1001**
Institutions contact information **www.lzti.lv roberts.kucinskis@lzti.lv**
Confirming **authority** of the founding legal act – name **Tieslietu ministrija, 90000070045**
Date of the founding act **06.01.2003**
Type of legal act **Order**
Name of the founding legal act **Rīkojums par icelšanu amatā**

Officials

Name, Surname **Roberts Kučinskis , 300668-10514**
Title **Zvērināts tiesu izpildītājs**
Date of appointment **06.01.2003**
Role **General manager**

<https://info.ur.gov.lv/#/legal-entity/40900034108>

[ZVĒRINĀTS TIESU IZPILDĪTĀJS ROBERTS KUČINSKIS]

Basic data

Title **Zvērināts tiesu izpildītājs Roberts Kučinskis**
Registration number **40900034108**
Taxpayer **Yes**
Legal address **Maiznīcas iela 4 - 2, Rīga, LV-1001**
Registered / Official date of foundation **No data**
Date of entry in the register **11.11.2019**
Status **Actual**
Register **List of public persons and authorities**

Type
Higher authority
Subordination type
Name of the founding legal act
Type of the founding legal act
Date of the founding legal act
Confirming **authority** of the
founding legal act – name

Other authority
Latvijas Zvērinātu tiesu izpildītāju padome
(90001497619)
Under supervision
Rīkojums par iecelšanu amatā
Order
06.01.2003

Tieslietu ministrija (90000070045)

<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-roberts-kucinskis/40900034108>

ENTITY [ZVĒRINĀTS TIESU IZPILDĪTĀJS ROBERTS KUČINSKIS] and
ENTITY [Zvērināts tiesu izpildītājs Roberts Kučinskis] **THE TITLE DOES NOT MATCH!**

Company/Authority **40900034108** **Zvērināts tiesu izpildītājs Roberts Kučinskis**

Address: Rīga, Maiznīcas iela 4 - 2

<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-roberts-kucinskis/40900034108>

External legal person **1000099098** **Zvērināts tiesu izpildītājs Roberts Kučinskis**

Address: Maiznīcas iela 4-2, Rīga, LV-1001

<https://www.lursoft.lv/en/external-legal-entities/1000099098>

Company/Authority **40203531673** **Roberta Kučinska zvērināta tiesu izpildītāja birojs, SIA**

Address: Rīga, Maiznīcas iela 4 – 2

<https://company.lursoft.lv/en/roberta-kucinska-zverinata-tiesu-izpilditaja-birojs/40203531673>

Was detected 3 (three) «Entity/Person» with the similar «Object name» (Zvērināts tiesu izpildītājs Roberts Kučinskis / Roberta Kučinska zvērināta tiesu izpildītāja birojs, SIA) **same entity address of value** [Rīga, Maiznīcas iela 4 - 2] **but different «Type»** (Company/Authority and External legal person) **and «Number of object»** (40900034108, 1000099098, 40203531673)!

[SIA "Roberta Kučinska zvērināta tiesu izpildītāja birojs"]

Limited Liability Company (SIA)

Overview

Unified registration number **40203531673**
SEPA number **LV44ZZZ40203531673**
Registration date **09.01.2024**
Address Rīga, Maiznīcas iela 4 - 2
Base capital Paid capital: 2800 eur

<https://info.ur.gov.lv/#/legal-entity/40203531673>

[Roberta Kučinska zvērināta tiesu izpildītāja birojs, SIA]

Basic data

Name SIA "Roberta Kučinska zvērināta tiesu izpildītāja birojs"

Legal form Limited liability company (SIA)

Registration number, date **40203531673, 09.01.2024**

Register, Included in The Register **Commercial register, 09.01.2024**

SEPA identifier **LV44ZZZ40203531673**

Legal address Rīga, Maiznīcas iela 4 - 2, LV-1001

ctivity code (NACE) **Legal activities**
(69.10, version 2.1) (Source: SRS, CSB, ZO.LV)

<https://company.lursoft.lv/en/roberta-kucinska-zverinata-tiesu-izpilditaja-birojs/40203531673>

ENTITY [Roberta Kučinska zvērināta tiesu izpildītāja birojs, SIA] and **ENTITY** [SIA "Roberta Kučinska zvērināta tiesu izpildītāja birojs"] **THE NAME DOES NOT MATCH!**

Roberta Kucinska zverinata tiesu izpilditaja birojs SIA

D-U-N-S® Number: 965805478

Company Address:

4 - 2 Maiznicas iela LV-1001 Riga

Key Principal: Roberts Kucinskis

Industry: Business Support Services, Administrative and Support Services, Administrative and Support and Waste Management and Remediation Services, **Business services**, nec

[https://www.dnb.com/business-directory/company-](https://www.dnb.com/business-directory/company-profiles.roberta_kucinska_zverinata_tiesu_izpilditaja_birojs_sia.49bd8a39c11fd0b8ffcae6249626f255.html)

[profiles.roberta_kucinska_zverinata_tiesu_izpilditaja_birojs_sia.49bd8a39c11fd0b8ffcae6249626f255.html](https://www.dnb.com/business-directory/company-profiles.roberta_kucinska_zverinata_tiesu_izpilditaja_birojs_sia.49bd8a39c11fd0b8ffcae6249626f255.html)

ORDER for a FULL AUDIT

Zvērināts tiesu izpildītājs Sandis Tomsons

40900034451

<https://public-body.lursoft.lv/zverinats-tiesu-izpilditajs-sandis-tomsons/40900034451>

For all the above Entity/Company/Authority/ External legal person/ public-body the «Name of the founding legal act» HAS ONE NAME «Rīkojums par iecelšanu amatā» (Order on appointment to a position), HAS NO NUMBER and NOT DETECTED on the official publications in electronic format «Latvijas Vēstnesis» www.vestnesis.lv

Which means that all activity are 100% ILLEGITIMATE, without any [rights] (Property-Property Rights) to be and perform ANY ACTIVITIES in the existing reality on «Land»!

In the «Register location» with given name «LATVIA / Latvija», every «Company/Authority/External legal person», which has the word «court» in Entity name and confirming authority of the founding legal act - name «Latvijas Republikas Saeima» [Type of legal act – Law; Name of the Legal Act «Par tiesu var»], which is **NOT DETECTED** on the publicly accessible website «www.vestnesis.lv» **are 100% ILLEGITIMATE**, without [rights] (Property-Property Rights) to be and perform any activities in the existing reality on «Land»!

Based on invalid [legal acts], which are only informative and in cooperation with other illegitimate, terrorist «Company/Institution/Foreign legal entity», such as «Land Registry», «Sworn bailiffs» «State police» «Municipal police», organize armed attacks to extort the status of a “person”, with the aim of obtaining «property rights» (Property-Property Rights) and/or «financial instruments – contracts», as well as, by force, force and threats, alienating the living space (domicile), with the intention of destroying Life, causing moral, material and physical harm to Living Beings endowed with Consciousness.

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

"GelvoraSergel" SIA

Skanstes iela 25, Rīga, LV-1013

parādu piedziņa, inkasso, ārpustiesas parādu piedziņa, parādu pirkšana...

"ATLASE" SIA

Ģertrūdes iela 27 - 3, Rīga, LV-1010

"GelvoraSergel" SIA,

Pļavu iela 17, Biroju centrs "Fabrika", Liepāja, LV-3401

"Creditreform Latvija", SIA

Skanstes iela 50, Rīga, LV-1013

"Finlogic" SIA

13. janvāra iela 3, Rīga, LV-1050

"Inkasso" SIA

Bauskas iela 20, Rīga, LV-1004

"Intrum Latvia" SIA,

Gustava Zemgala gatve 74A, Jaunās Teikas biroju ēka Henrihs, 12.stāvs, Rīga, LV-1039

"Julianus Inkasso Latvija" SIA

Turaidas iela 3, Rīga, LV-1039

"Konsultatīvā sabiedrība "Conventus"" SIA

Nulpes iela 27, Rīga, LV-1063

"Melnā lapa" SIA

Baltā iela 1b, Rīga, LV-1055

"Parādu uzraudzības Centrs Castovanni" SIA

Turaidas iela 3, Rīga, LV-1039

"Paus Konsults" SIA

Blaumaņa iela 38/40, Rīga, LV-1011

"Peritum" SIA
"PlusPlus Baltic OU",
ārvalsts komersanta filiāle Latvijā
"Sergel" SIA
"Vidzemes Inkasso" SIA
SIA "FinColl"
"INLAT PLUS international"

Krišjāņa Valdemāra iela 118, Rīga, LV-1013

Akmeņu iela 14 - 2, Rīga, LV-1048
Braslas iela 29a, Rīga, LV-1084
Brīvības iela 151, Rīga, LV-1012
Krustabaznīcas iela 11/6, Rīga, LV-1006
Lāčplēša iela 41, 2. stāvs, Rīga, LV-1011

<https://www.1188.lv/katalogs/paradu-piedzina-4385>

Considering the fact

Name [SIA "GelvoraSergel"]

Limited Liability Company (SIA)

Previously: SIA "GELVORA"

Overview

Unified registration number **40103837691**
SEPA number **LV71ZZZ40103837691**
Registration date **20.10.2014**
Address Rīga, Skanstes iela 25
Base capital Paid capital: 6600000 eur

Pledges (124)

Reorganization (1)

Acquired by acquisition of **SIA "Sergel", 40103183181**
Date 11.10.2018

Members (1)

Marginalen AB, Share % - 100 %

Officers (6)

Beneficial owners (1)

Beneficial owner	Control through
Ewa Lilly Yvonne Glennow	ESCO Marginalen AB (1)
Date from 20.02.2018	Reg. Nr: 556096-5765
Birth date: 22.03.1956	Box 1293, SE 181 25, Lindingo, Zviedrijas Karaliste
Resides country: Sweden	Marginalen AB (0)
Citizen country: Sweden	Reg. Nr: 556128-4349
	Box 26134, SE 100 41, Stokholma, Zviedrijas Karaliste

<https://info.ur.gov.lv/#/legal-entity/40103837691>

Tax Identification Number (TIN) identification purposes with tax administration **40103837691**

<https://www.lursoft.lv/meklet?q=GelvoraSergel&l=en>

1 Company/Authority **40103837691** **GelvoraSergel, SIA**
Address: Rīga, Skanstes iela 25

Previous names: GELVORA, SIA

2 Department **91432849542** <https://gelvorasergel.lv/portals/>
GelvoraSergel, SIA

Basic data

Name **SIA "GelvoraSergel"**
Legal form **Limited liability company (SIA)**
Registration number, date **40103837691, 20.10.2014**
Register, Included in The Register **Commercial register, 20.10.2014**
SEPA identifier **LV71ZZZ40103837691**
VAT identification number **LV40103837691**
Status **Is active**
Registered **10.01.2015**
Legal address Rīga, Skanstes iela 25, LV-1013
Postal address Skanstes iela 25, Rīga, LV-1013
Reorganizations 11.10.2018 Added Sergel, SIA (Reorganized 11.10.2018)
Fixed capital Paid capital - 6 600 000.00 EUR

(Registered in State Enterprise register 11.10.2018)

Activity code (NACE)

Other activities auxiliary to financial services, except insurance and pension funding
(66.19, version 2.1) (Source: SRS, ZO.LV)

Activities of collection agencies and credit bureaus (82.91, version 2.1) (Source: CSB)

Data updated in the Register of Enterprises 27.11.2023

<https://company.lursoft.lv/en/gelvorasergel/40103837691>

GelvoraSergel SIA

D-U-N-S® Number: 506104450

Company Address: 25 Skanstes iela LV-1013 Riga

Key Principal: Irina Namavira

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec , Adjustment and **collection services**

https://www.dnb.com/business-directory/company-profiles.gelvorasergel_sia.d5220ab91de10d7644135062d6e78e2d.html

[SIA "GELVORASERSEL"]

Policy Non-Conforming

as of 2025-06-15 11:00:00+03:00

LEI Code 549300M3B0IZ2FDL5F60

(Primary) Legal Name	SIA "GELVORASERSEL"
Other Names	SIA "GELVORA" PREVIOUS_LEGAL_NAME
Registered At	Commerce Register (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) Latvia RA000423
Registered As	40103837691
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Sabiedrība ar ierobežotu atbildību (lv) ES2D
Entity Status	ACTIVE
Entity created at	2014-10-20 03:00:00+03:00
Registration Date	2015-01-31 03:47:00+02:00
Last Update	2023-11-17 02:09:55+02:00
Status	LAPSED
Next Renewal	2023-11-16 20:00:00+02:00
LEI Issuer	London Stock Exchange LEI Limited (London Stock Exchange) 213800WAVVOPS85N2205

<https://search.gleif.org/#/record/549300M3B0IZ2FDL5F60>

Name [**Sabiedrība ar ierobežotu atbildību "ATLASE"**]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "Informācijas aģentūra uzņēmējdarbības drošībai" and 2 other

Overview

Unified registration number	40003218792
SEPA number	LV13ZZZ40003218792
Registration date	29.09.1994
Address	Rīga, Tērbatas iela 41/43 - 2
Base capital	Paid capital: 2982 eur

Pledges (3)

Members (1)

Sytov Vadim, 141069-12954, Share % - 100 %

Officers (1)

Procurations (2)

Beneficial owners (1)

Beneficial owner	Control through
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Vadim Sytov	(0)
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Date from 27.03.2019

Pers. code: **141069-12954**

Resides country: Latvia

Citizen country: **Russia**

<https://info.ur.gov.lv/#/legal-entity/40003218792>

<https://www.lursoft.lv/meklet?q=ATLASE&l=en>

Company/Authority **40003218792** **ATLASE, Sabiedrība ar ierobežotu atbildību**

Address: Rīga, Tērbatas iela 41/43 - 2

Previous names:

Informācijas aģentūra uzņēmējdarbības drošībai, Sabiedrība ar ierobežotu atbildību

INFORMĀCIJAS AĢENTŪRA UZŅĒMĒJDARBĪBAS DROŠĪBAI, Sabiedrība ar ierobežotu atbildību

Basic data

Name **Sabiedrība ar ierobežotu atbildību "ATLASE"**

Legal form **Limited liability company (SIA)**

Registration number, date **40003218792, 29.09.1994**

Register, Included in The Register **Commercial register, 30.12.2003**

SEPA identifier **LV13ZZZ40003218792**

Data from the VAT Register

VAT identification number **LV40003218792**

Status **Is active**

Registered **29.08.2005**

Legal address **Rīga, Tērbatas iela 41/43 - 2, LV-1011**

Postal address **Tērbatas iela 41/43 - 2, Rīga, LV-1011**

Registration certificate number, date **Nr. K018188. 05.07.2005**

Fixed capital **Paid capital - 2 982.00 EUR**
(Registered in State Enterprise register 28.05.2015)

Activity code (NACE) **Legal activities** (69.10, version 2.1) (Source: SRS, CSB, ZO.LV)

Data updated in the Register of Enterprises **04.08.2023**

<https://company.lursoft.lv/en/atlase/40003218792>

ATLASE SIA

D-U-N-S® Number: 365511838

Company Address: 41/43 - 2 Terbatas iela LV-1011 Riga

Key Principal: Vadim Sytov

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles/atlase_sia.dc90fad97978f7276735e023af11b6be.html

Name [**SIA "B2 Impact"**]

Limited Liability Company (SIA)

Previously: SIA "CREDITREFORM LATVIJA" and 2 other

Overview

Unified registration number **40003255604**

SEPA number **LV48ZZZ40003255604**

Registration date **06.06.1995**

Address **Rīga, Roberta Hirša iela 1**

Base capital **Paid capital: 2715309 eur**

Reorganization (3)

Acquired by acquisition of **B2KAPITAL SIA, 40103645131**

Date 28.02.2025

Divided by accomplishing the divestiture **SIA "CREDITREFORM Rating", 40003807493**

Date 01.10.2024

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "CREFO Finance", 40003802621

Date 01.09.2015

Members (1)

B2Kapital Holding S.a.r.l, Share % - 100 %

<https://info.ur.gov.lv/#/legal-entity/40003255604>

Officers (5)

Beneficial owners (0)

Date from 21.02.2018 The beneficial owner is a shareholder in a joint-stock company whose shares are listed on a regulated market, and the manner in which control over the legal entity is exercised results solely from the shareholder's status.

<https://info.ur.gov.lv/#/legal-entity/40003255604>

[https://www.lursoft.lv/meklet?q=B2+Impact"&/=en](https://www.lursoft.lv/meklet?q=B2+Impact)

Company/Authority 40003255604 B2 Impact, SIA

Address: Rīga, Roberta Hirša iela 1

Previous names:

CREDITREFORM LATVIJA, SIA

CREDITREFORM LATVIJĀ, Sabiedrība ar ierobežotu atbildību

Basic data

Name

SIA "B2 Impact"

Legal form

Limited liability company (SIA)

Registration number, date

40003255604, 06.06.1995

Register, Included in The Register

Commercial register, 29.09.2004

SEPA identifier

LV48ZZ40003255604

Data from the VAT Register

VAT identification number

LV40003255604

Status

Is active

Registered

10.10.1995

Legal address

Rīga, Roberta Hirša iela 1, LV-1045

Postal address

Roberta Hirša iela 1, Rīga, LV-1045

Beneficial owners reported

Yes

Reorganizations

28.02.2025 Added B2KAPITAL, SIA (Reorganized 28.02.2025)

01.10.2024 Separated part, adding to CREDITREFORM Rating, SIA

01.09.2015 Added CREFO Finance, Sabiedrība ar ierobežotu atbildību (Reorganized 01.09.2015)

Fixed capital

Paid capital - 2 715 309.00 EUR

(Registered in State Enterprise register 12.04.2019)

Activity code (NACE)

Activities of collection agencies and credit bureaus (82.91, version 2.1) (Source: SRS, CSB, ZO.LV)

Data updated in the Register of Enterprises 27.05.2025

Creditor notifications

Yes (Actual record: 28.02.2025)

<https://company.lursoft.lv/en/b2-impact/40003255604>

B2 Impact SIA

D-U-N-S® Number: 731462078

Company Address: 1 Roberta Hirsa iela LV-1045 Riga

Key Principal: Inga Veide

Industry: **Business Support Services** , **Administrative and Support Services** , **Administrative and Support and Waste Management and Remediation Services** , **Adjustment and collection services**

https://www.dnb.com/business-directory/company-profiles.b2_impact_sia.04ff9083f47a9e1fe7699f0b995a8ec2.html

[SIA Creditreform Latvija]

Policy Conforming

as of 2025-06-15 11:00:00+03:00

LEI Code 8755005WIVZ8JFGF6S52

(Primary) Legal Name SIA Creditreform Latvija
Registered At **Commerce Register** (Register of Enterprises of the Republic of Latvia)
(Latvijas Republikas Uzņēmumu Reģistrs) **Latvia** RA000423
Registered As **40003255604**
Jurisdiction Of Formation LV
General Category GENERAL
Entity Legal Form **Sabiedrība ar ierobežotu atbildību (lv)** ES2D
Entity Status **ACTIVE**
Entity created at **1995-06-06** 15:00:00+03:00
Registration Date **2021-11-22** 15:20:05+02:00
Last Update **2025-03-27** 07:04:09+02:00
Status **ISSUED**
Next Renewal **2026-03-27** 07:04:09+02:00
LEI Issuer **EQS Group GmbH (EQS) 529900F6BNUR3RJ2WH29**

<https://search.gleif.org/#/record/8755005WIVZ8JFGF6S52>

ATTENTION: LEI Code assigned to the company with the **Previous name** «SIA Creditreform Latvija» but the company «SIA "B2 Impact"» **HAS NO LEI Code!**

Name [SIA "Finlogic"]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "Kredītu inkasso"

Overview

Unified registration number **40103496070**
SEPA number **LV11ZZZ40103496070**
Registration date **29.12.2011**
Address Rīga, Audēju iela 14 - 12
Base capital Paid capital: 2845 eur

Reorganization (3)

Acquired by acquisition of **B2KAPITAL SIA, 40103645131**
Date 28.02.2025
Divided by accomplishing the divestiture **SIA "CREDITREFORM Rating", 40003807493**
Date 01.10.2024
Acquired by acquisition of **Sabiedrība ar ierobežotu atbildību "CREFO Finance", 40003802621**
Date 01.09.2015

Members (1)

Gravnieks Ronalds, 270183-10016, Share % - 100 %

Officers (1)

Beneficial owners (1)

Beneficial owner	Control through
Ronalds Gravnieks	(0)

Date from **19.06.2019**
Pers. code: **270183-10016**
Resides country: **Latvia**
Citizen country: **Latvia**

<https://info.ur.gov.lv/#/legal-entity/40103496070>

<https://www.lursoft.lv/meklet?q=Finlogic&l=en>

Company/Authority **40103496070** **Finlogic, SIA**
Address: Rīga, Audēju iela 14 - 12

Previous names: Kredītu inkasso, Sabiedrība ar ierobežotu atbildību

<https://company.lursoft.lv/lv/finlogic/40103496070>

Department **91400060037** finlogic.lv
Finlogic, SIA

<https://www.lursoft.lv/meklet?q=91400060037>

Basic data

Name SIA "Finlogic"
Legal form **Limited liability company (SIA)**
Registration number, date **40103496070, 29.12.2011**
Register, Included in The Register **Commercial register, 29.12.2011**
SEPA identifier **LV11ZZZ40103496070**
Data from the VAT Register
VAT identification number **LV40103496070**
Status **Is active**
Registered **29.05.2014**
Legal address Rīga, Audēju iela 14 - 12, LV-1050
Postal address Audēju iela 14 - 12, Rīga, LV-1050
Registration certificate number, date Nr. K122770. 29.12.2011
Fixed capital Paid capital - 2 845.00 EUR
(Registered in State Enterprise register 02.03.2015)
Activity code (NACE) Media representation (73.12, version 2.1) (Source: SRS)
Activities of collection agencies and credit bureaus (82.91, version 2.1) (Source: CSB, ZO.LV)
Data updated in the Register of Enterprises 22.10.2020

<https://company.lursoft.lv/en/finlogic/40103496070>

Finlogic SIA

D-U-N-S® Number: 506054173

Company Address: 14 - 12 Audeju iela LV-1050 Riga

Key Principal: Margarita Graholska

Industry: Advertising, Public Relations, and Related Services , Business Support
Services , Professional, Scientific, and Technical Services , Advertising agencies , Adjustment
and **collection services**

https://www.dnb.com/business-directory/company-profiles.finlogic_sia.ceb502cf8c0068c01daee9483ee8e540.html

Name [**Sabiedrība ar ierobežotu atbildību "INKASSO"**]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "E kredīts"

Overview

Unified registration number **40103272013**
SEPA number **LV48ZZZ40103272013**
Registration date **03.02.2010**
Address Rīga, Bauskas iela 20
Base capital Paid capital: 2845 eur

Membership in other legal entities (1)

Legal entity name **Sabiedrība ar ierobežotu atbildību "Meristēmas"**

<https://info.ur.gov.lv/#/legal-entity/41502012861>

Members (1)

Cirmane-Sorokina Sarmīte, 131278-10303, Share % - 100 %

Officers (1)

Beneficial owners (1)

Beneficial owner	Control through
Sarmīte Cirmane-Sorokina	(0)

Date from **05.12.2019**

Pers. code: **131278-10303**

Resides country: **Latvia**

Citizen country: **Latvia**

<https://info.ur.gov.lv/#/legal-entity/40103272013>

<https://www.lursoft.lv/meklet?q=INKASSO&l=en>

Company/Authority **40103272013** **INKASSO, Sabiedrība ar ierobežotu atbildību**

Address: Rīga, Bauskas iela 20

Previous names: E kredīts, Sabiedrība ar ierobežotu atbildību

Basic data

Name	Sabiedrība ar ierobežotu atbildību "INKASSO"
Legal form	Limited liability company (SIA)
Registration number, date	40103272013, 03.02.2010
Register, Included in The Register	Commercial register, 03.02.2010
SEPA identifier	LV48ZZZ40103272013
Data from the VAT Register	
VAT identification number	LV40103272013
Status	Is active
Registered	09.06.2010
Excluded	
Legal address	Rīga, Bauskas iela 20, LV-1004
Postal address	Bauskas iela 20, Rīga, LV-1004
Registration certificate number, date	Nr. K055884. 03.02.2010
Fixed capital	Paid capital - 2 845.00 EUR (Registered in State Enterprise register 11.05.2015)
Activity code (NACE)	Activities of collection agencies and credit bureaus (82.91, version 2.1) (Source: SRS, CSB, ZO.LV)

Data updated in the Register of Enterprises 05.12.2019

<https://company.lursoft.lv/en/inkasso/40103272013>

INKASSO SIA

D-U-N-S® Number: 360451359

Company Address: 20 Bauskas iela LV-1004 Riga

Key Principal: Sarmite Cirmane-Sorokina

Industry: Metal and Mineral (except Petroleum) Merchant Wholesalers , Business Support Services , Merchant Wholesalers, Durable Goods , Wholesale Trade , Coal and other minerals and ores Adjustment and **collection services**

https://www.dnb.com/business-directory/company-profiles.inkasso_sia.5c8c7925d1eed8a032e33aef1c8461ba.html

Name [**Sabiedrība ar ierobežotu atbildību "JULIANUS INKASSO LATVIJA"**]
Limited Liability Company (SIA)

Overview

Unified registration number	40003717522
SEPA number	LV37ZZZ40003717522
Registration date	20.12.2004
Address	Rīga, Turaidas iela 3
Base capital	Paid capital: 3010 eur

Pledges (1)

Reorganization (2)

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "EURO 24", 40003945424

Date **18.12.2017**

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "Parādu uzraudzības Centrs Castovanni", 40103609817

Date **18.12.2017**

Membership in other legal entities (1)

Legal entity name **Sabiedrība ar ierobežotu atbildību "JULIANUS FINANCES"**

<https://info.ur.gov.lv/#/legal-entity/40003860329>

Members (1)

Aktiva Finance Group OU, Share % - 100 %

Officers (3)

Beneficial owners (1)

Beneficial owner	Control through
Hans Luik Date from 05.02.2018 Birth date: 20.03.1961 Resides country: Estonia Citizen country: Estonia	Iiruk OU (1) Reg. Nr: 12106637 Parda tn 6, Kesklinna linnaosa, Tallinn, Harju maakond, Estonia Aktiva Finance Group OU (0) Reg. Nr: 10746479 A. Weizenbergi tn 20, Kesklinna linnaosa, Tallinn, Harju maakond, Estonia

<https://info.ur.gov.lv/#/legal-entity/40003717522>

<https://www.lursoft.lv/meklet?q=JULIANUS+INKASSO+LATVIJA&/=en>

Company/Authority 40003717522 **JULIANUS INKASSO LATVIJA, Sabiedrība ar ierobežotu atbildību**
Address: Rīga, Turaidas iela 3

Basic data

Name Sabiedrība ar ierobežotu atbildību "JULIANUS INKASSO LATVIJA"
Legal form **Limited liability company (SIA)**
Registration number, date **40003717522, 20.12.2004**
Register, Included in The Register **Commercial register, 20.12.2004**
SEPA identifier **LV37ZZZ40003717522**
Data from the VAT Register
VAT identification number **LV40003717522**
Status **Is active**
Registered **10.01.2005**
Check in EU VAT register
Legal address Rīga, Turaidas iela 3, LV-1039
Postal address Previous addresses
Turaidas iela 3, Rīga, LV-1039
Beneficial owners reported **Yes**

Reorganizations

18.12.2017 Added EURO 24, Sabiedrība ar ierobežotu atbildību (Reorganized 18.12.2017)
18.12.2017 Added Parādu uzraudzības Centrs Castovanni, Sabiedrība ar ierobežotu atbildību (Reorganized 18.12.2017)
Registration certificate number, date Nr. K008223. 20.12.2004
Fixed capital Paid capital - 3 010.00 EUR
(Registered in State Enterprise register 16.03.2020)
Activity code (NACE) **Activities of collection agencies and credit bureaus**
(82.91, version 2.1) (Source: SRS, CSB, ZO.LV)

Data updated in the Register of Enterprises 23.05.2025

<https://company.lursoft.lv/en/julianus-inkasso-latvija/40003717522>

JULIANUS INKASSO LATVIJA SIA

D-U-N-S® Number: 365528356

Company Address: 3 Turaidas iela LV-1039 Riga

Key Principal: Ina Hofmane

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , Adjustment and **collection services**

https://www.dnb.com/business-directory/company-profiles/julianus_inkasso_latvija_sia.f128895ac2e6204faddb496844832cb7.html

Name [Sabiedrība ar ierobežotu atbildību "Konsultatīvā sabiedrība "Conventus"]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "KONSULTATĪVĀ SABIEDRĪBA "CONVENTUS"

Overview

Unified registration number **40003428538**

SEPA number **LV22ZZZ40003428538**
Registration date **27.01.1999**
Address Rīga, Ausekļa iela 1 - 5
Base capital Paid capital: 85372 eur

Pledges (4)

Reorganization (2)

Acquired by acquisition of **Sabiedrība ar ierobežotu atbildību "Locus Auto", 40103159230**
Date **10.09.2014**

Divided by accomplishing the divestiture **SIA "ECLO", 40003535846**
Date **19.08.2004**

Membership in other legal entities (2)

Legal entity name **Sabiedrība ar ierobežotu atbildību "LV Izsoles"**

<https://info.ur.gov.lv/#/legal-entity/50203588481>

Legal entity name **Sabiedrība ar ierobežotu atbildību "AUDRA S"**

<https://info.ur.gov.lv/#/legal-entity/40003355802>

Members (4)

Sabiedrība ar ierobežotu atbildību "OBJEKTS LV", 40003603574, Share % - **25 %**

Sabiedrība ar ierobežotu atbildību "ConServiss", 40103522180, Share % - **25 %**

Baglais Edgars, 150267-10118, Share % - **25 %**

Krastiņš Jānis, 020275-10107, Share % - **25 %**

Officers (3)

Procurations (2)

Beneficial owners (2)

Beneficial owner	Control through
Jānis Krastiņš	(0)
Date from 02.03.2018	
Pers. code: 020275-10107	Sabiedrība ar ierobežotu atbildību "ConServiss" (0)
Resides country: Latvia	Reg. Nr: 40103522180
Citizen country: Latvia	Rīga, Ausekļa iela 1 - 5

Edgars Baglais

Date from **02.03.2018**

Pers. code: **150267-10118**

Resides country: **Latvia**

Citizen country: **Latvia**

Sabiedrība ar ierobežotu atbildību "OBJEKTS LV" (0)

Reg. Nr: 40003603574

Rīga, Ausekļa iela 1 - 5

<https://info.ur.gov.lv/#/legal-entity/40003428538>

[https://www.lursoft.lv/meklet?q=sabiedrība+"Conventus"&/=en](https://www.lursoft.lv/meklet?q=sabiedrība+)

Company/Authority 40003428538 Konsultatīvā sabiedrība "Conventus", Sabiedrība ar ierobežotu atbildību

Address: Rīga, Ausekļa iela 1 - 5

Previous names: KONSULTATĪVĀ SABIEDRĪBA "CONVENTUS", Sabiedrība ar ierobežotu atbildību

Basic data

Name

Sabiedrība ar ierobežotu atbildību "Konsultatīvā sabiedrība "Conventus""

Legal form

Limited liability company (SIA)

Registration number, date

40003428538, 27.01.1999

Register, Included in The Register

Commercial register, 07.10.2003

SEPA identifier

LV22ZZZ40003428538

Data from the VAT Register

VAT identification number

LV40003428538

Status

Is active

Registered

28.01.1999

Legal address

Rīga, Ausekļa iela 1 - 5, LV-1010

Postal address

Ausekļa iela 1 - 5, Rīga, LV-1010

Reorganizations

10.09.2014 Added Locus Auto, Sabiedrība ar ierobežotu atbildību (Reorganized 10.09.2014)

19.08.2004 Separated part, adding to ECLO, SIA

Registration certificate number, date Nr. C21405. 07.10.2003

Fixed capital Paid capital - 85 372.00 EUR

(Registered in State Enterprise register 10.06.2024)

Activity code (NACE) **Activities of collection agencies and credit bureaus** (82.91, version 2.1)
(Source: SRS, CSB, ZO.LV)

Legal activities (69.10, version 2.1) (Source: ZO.LV)

Sale of cars and light motor vehicles (45.11, version 2.0) (Source: ZO.LV)

Data updated in the Register of Enterprises 10.06.2024

<https://company.lursoft.lv/en/konsultativa-sabiedriba-conventus/40003428538>

Konsultativa sabiedriba Conventus SIA

D-U-N-S® Number: 365515932

Company Address: 1 - 5 Ausekļa iela LV-1010 Rīga

Key Principal: Edgars Baglais

Industry: **Business Support Services**, **Administrative and Support Services**, **Administrative and Support and Waste Management and Remediation Services**, **Adjustment and collection services**

https://www.dnb.com/business-directory/company-profiles.konsultativa_sabiedriba_conventus_sia.37040b6e9687a393b34c4c267fbbeeef.html

Name [**Sabiedrība ar ierobežotu atbildību "Melnā lapa"**]

Limited Liability Company (SIA)

Overview

Unified registration number **40103299624**
SEPA number **LV93ZZZ40103299624**
Registration date **11.06.2010**
Address Rīga, Baltā iela 1B
Base capital Paid capital: 2800 eur

Members (2)

Kaļmuks Vitālijs, 170288-12758, Share % - 50 %

Žgūļovs Arturs, 210888-10529, Share % - 50 %

Officers (1)

Beneficial owners (1)

Beneficial owner	Control through
Vitālijs Kaļmuks	(0)

Date from **29.03.2018**
Pers. code: **170288-12758**
Resides country: **Latvia**
Citizen country: **Latvia**

Arturs Žgūļovs	(0)
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Date from **29.03.2018**
Pers. code: **210888-10529**
Resides country: **Latvia**
Citizen country: **Latvia**

<https://info.ur.gov.lv/#/legal-entity/40103299624>

<https://www.lursoft.lv/meklet?q=Melnā+lapa&l=en>

Company/Authority **40103299624** **Melnā lapa, Sabiedrība ar ierobežotu atbildību**
Address: Rīga, Baltā iela 1B

Basic data

Name **Sabiedrība ar ierobežotu atbildību "Melnā lapa"**
Legal form **Limited liability company (SIA)**
Registration number, date **40103299624, 11.06.2010**
Register, Included in The Register **Commercial register, 11.06.2010**

SEPA identifier LV93ZZZ**40103299624**
Data from the VAT Register
VAT identification number LV**40103299624**
Status **Is active**
Registered **08.09.2015**
Legal address Rīga, Baltā iela 1B, LV-1055
Postal address Baltā iela 1B, Rīga, LV-1055
Registration certificate number, date Nr. K088567. 11.06.2010
Fixed capital Paid capital - 2 800.00 EUR
(Registered in State Enterprise register 21.07.2015)
Activity code (NACE) Other financial service activities, except insurance and pension funding n.e.c.
(64.99, version 2.1) (Source: SRS)

Activities of collection agencies and credit bureaus (82.91, version 2.1) (Source: CSB)

Other activities auxiliary to financial services, except insurance and pension funding
(66.19, version 2.1) (Source: ZO.LV)

Data updated in the Register of Enterprises 28.08.2020

<https://company.lursoft.lv/en/melna-lapa/40103299624>

Melna lapa SIA

D-U-N-S® Number: 360459417

Company Address: 1B Balta iela LV-1055 Riga

Key Principal: Arturs Zgulovs

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec , Adjustment and **collection services**

https://www.dnb.com/business-directory/company-profiles.melna_lapa_sia.82ced1dde50f7d1c8d06969c24e42c28.html

Name [**Sabiedrība ar ierobežotu atbildību "PAUS KONSULTS"**]

Limited Liability Company (SIA)

Overview

Unified registration number **40003352670**
SEPA number LV12ZZZ**40003352670**
Registration date **01.08.1997**
Address Rīga, Blaumaņa iela 38/40
Base capital Paid capital: 2814 eur

Pledges (61)

Members (1)

Krūmiņa Kristīne, 030585-11086, Share % - **49.50249 %**

Zirne Aija, 290972-12308, Share % - **49.50249 %**

Briedis Valdis, 250169-11302, Share % - **0.99502 %**

Officers (2)

Beneficial owners (1)

Beneficial owner	Control through
Aija Zirne	(0)

Date from **30.04.2020**
Pers. code: **290972-12308**
Resides country: **Latvia**
Citizen country: **Latvia**

Kristīne Krūmiņa	(0)
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Date from **30.04.2020**
Pers. code: **030585-11086**
Resides country: **Latvia**
Citizen country: **Latvia**

<https://info.ur.gov.lv/#/legal-entity/40003352670>

<https://www.lursoft.lv/meklet?q=PAUS+KONSULTS&l=en>

Company/Authority **40003352670** **PAUS KONSULTS, Sabiedrība ar ierobežotu atbildību**
Address: Rīga, Blaumaņa iela 38/40

Basic data

Name Sabiedrība ar ierobežotu atbildību "PAUS KONSULTS"
Legal form **Limited liability company (SIA)**
Registration number, date **40003352670, 01.08.1997**
Register, Included in The Register **Commercial register, 04.11.2004**
SEPA identifier **LV12ZZZ40003352670**
Data from the VAT Register
VAT identification number **LV40003352670**
Status **Is active**
Registered **12.12.2000**
Legal address Rīga, Blaumaņa iela 38/40, LV-1011
Postal address Blaumaņa iela 38/40, Rīga, LV-1011
Registration certificate number, date Nr. C49928. 04.11.2004
Fixed capital Paid capital - 2 814.00 EUR
(Registered in State Enterprise register 29.04.2014)

Activity code (NACE) **Activities of collection agencies and credit bureaus**
(82.91, version 2.1) (Source: SRS, CSB, ZO.LV)

Data updated in the Register of Enterprises 04.08.2023

<https://company.lursoft.lv/en/paus-konsults/40003352670>

PAUS KONSULTS SIA

D-U-N-S® Number: 365514065

Company Address: 38/40 Blaumaņa iela LV-1011 Rīga

Key Principal: Aija Zirne

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , Adjustment and **collection services**

https://www.dnb.com/business-directory/company-profiles/paus_konsults_sia.d6d5d85cb12092c022c1f64ca607dd11.html

Name [**SIA "Peritum"**]

Limited Liability Company (SIA)

Overview

Unified registration number **40203014185**
SEPA number **LV49ZZZ40203014185**
Registration date **22.08.2016**
Address Rīga, Blaumaņa iela 29 - 3
Base capital Paid capital: 2800 eur

Members (1)

Lipšāns Krišs, 230790-10027, Share % - 100 %

Officers (1)

Beneficial owners (1)

Beneficial owner	Control through
Krišs Lipšāns	(0)

Date from **15.07.2019**

Pers. code: **230790-10027**

Resides country: **Latvia**

Citizen country: **Latvia**

<https://info.ur.gov.lv/#/legal-entity/40203014185>

<https://www.lursoft.lv/meklet?q=Peritum&l=en>

Company/Authority **40203014185** **Peritum, SIA**
Address: Rīga, Blaumaņa iela 29 – 3

Basic data

Name	SIA "DOMUS PERITUM"
Legal form	Limited liability company (SIA)
Registration number, date	40203136198, 10.04.2018
Register, Included in The Register	Commercial register, 10.04.2018
SEPA identifier	LV12ZZZ40203136198
Data from the VAT Register	
VAT identification number	LV40203136198
Status	Is active
Registered	02.05.2018
Legal address	Rīga, Enkura iela 2 k-10, LV-1048
Postal address	Enkura iela 2 k-10, Rīga, LV-1048
Fixed capital	Paid capital - 2 800.00 EUR (Registered in State Enterprise register 17.03.2023)
Activity code (NACE)	Other real estate activities on a fee or contract basis (68.32, version 2.1) (Source: SRS, CSB, ZO.LV)

Data updated in the Register of Enterprises 17.03.2023

<https://company.lursoft.lv/en/peritum/40203014185>

Peritum SIA

D-U-N-S® Number: 521940616

Company Address: 29 - 3 Blaumana iela LV-1011 Riga

Key Principal: Kriss Lipsans

Industry: Business Support Services , Business, Professional, Labor, Political, and Similar Organizations , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec Professional organizations

https://www.dnb.com/business-directory/company-profiles.peritum_sia.07b7f3aca557d8981d4b01779597a197.html

Name [**Ārvalsts komersanta PlusPlus Baltic OU filiāle Latvijā**]

Branch of Foreign Company (AKF)

Overview

Unified registration number	40103595574
SEPA number	LV12ZZZ40103595574
Registration date	11.10.2012
Address	Rīga, Akmeņu iela 14
Parent legal entity	PlusPlus Baltic OU
Foreign registration number	12273105

Members (1)

PlusPlus Baltic OU, Registration number **12273105**

<https://info.ur.gov.lv/#/foreign-entity/1000250200>

Officers (1)

Beneficial owners (1)

Beneficial owner	Control through
Frank Florent Pierre Van Raemdonck	PPC Europe Besloten Vennootschap (1)
Date from 04.03.2025	Reg. Nr: 1014.220.815
Pers. code: 328413-45342	Energielaan 16, 2950 Kapellen, Belgiëja
Resides country: Belgium	PPC Baltics Holding OU (1)
Citizen country: Belgium	Reg. Nr: 17076734
	Harju maakond, Tallinn, Kesklinna linnaosa, Tartu mnt 83, 10115, Igaunija
	Aktsiaselts PlusPlus Capital (1)
	Reg. Nr: 11919806

Beneficial owner	Control through
	Harju maakond, Tallina, Kesklinna linnaosa, Tartu mnt 83, 10115, Igaunija PlusPlus Baltic OU (0) Reg. Nr: 12273105 Harju maakond, Tallina, Kesklinna linnaosa, Tartu mnt 83, 10115

<https://info.ur.gov.lv/#/legal-entity/40103595574>

<https://www.lursoft.lv/meklet?q=PlusPlus+Baltic+OU+filiāle+Latvijā&l=en>

Company/Authority **40103595574** **Ārvalsts komersanta PlusPlus Baltic OU filiāle Latvijā**
Address: Rīga, Akmeņu iela 14

Basic data

Name **Ārvalsts komersanta PlusPlus Baltic OU filiāle Latvijā**
Legal form **Branch of a foreign merchant (AKF)**
Registration number, date **40103595574, 11.10.2012**
Register, Included in The Register **Commercial register, 11.10.2012**
SEPA identifier **LV12ZZZ40103595574**
Data from the VAT Register **Doesn't have**
Legal address Rīga, Akmeņu iela 14, LV-1048
Postal address Akmeņu iela 14, Rīga, LV-1048
Registration certificate number, date Nr. F001277. 11.10.2012
Activity code (NACE)

Activities of collection agencies and credit bureaus (82.91, version 2.1) (Source: SRS, CSB)

Other financial service activities, except insurance and pension funding n.e.c. (64.99, version 2.1) (Source: ZO.LV)

Data updated in the Register of Enterprises 04.03.2025

<https://company.lursoft.lv/en/arvalsts-komersanta-plusplus-baltic-ou-filiale-latvija/40103595574>

Arvalsts komersanta PlusPlus Baltic OU filiāle Latvija AKF

D-U-N-S® Number: 506055555

Company Address: 14 Akmenu iela LV-1048 Riga

Key Principal: Linda Visocka

Industry: **Business Support Services** , **Administrative and Support Services** , **Administrative and Support and Waste Management and Remediation Services**, **Business services**, nec , Adjustment and **collection services**

https://www.dnb.com/business-directory/company-profiles.arvalsts_komersanta_plusplus_baltic_ou_filiale_latvija_akf.8640657e9a7ebb79f864d0432cfa7778.html

Name [**Sabiedrība ar ierobežotu atbildību "FinColl"**]

Limited Liability Company (SIA)

Overview

Unified registration number **40203112185**
SEPA number **LV15ZZZ40203112185**
Registration date **15.12.2017**
Address Rīga, Abavas iela 13 - 2
Base capital Paid capital: 3000 eur

Members (2)

Kleins Kaspars, 151280-10649, Share % - **51 %**

Šilovs Vitālijs, 050187-11437, Share % - **49 %**

Officers (1)

Beneficial owners (2)

Beneficial owner	Control through
Kaspars Kleins	(0)
Date from 15.12.2017	
Pers. code: 151280-10649	
Resides country: Latvia	
Citizen country: Latvia	

Beneficial owner	Control through
Vitālijs Šilovs	(0)
Date from 15.12.2017	
Pers. code: 050187-11437	
Resides country: Latvia	
Citizen country: Latvia	

<https://info.ur.gov.lv/#/legal-entity/40203112185>

<https://www.lursoft.lv/meklet?q=FinColl&l=en>

Company/Authority **40203112185** **FinColl, Sabiedrība ar ierobežotu atbildību**
Address: Rīga, Abavas iela 13 – 2

Basic data

Name	Sabiedrība ar ierobežotu atbildību "FinColl"
Legal form	Limited liability company (SIA)
Registration number, date	40203112185, 15.12.2017
Register, Included in The Register	Commercial register, 15.12.2017
SEPA identifier	LV15ZZZ40203112185
Data from the VAT Register	
VAT identification number	LV40203112185
Status	Is active
Registered	05.01.2018
Excluded	
Legal address	Rīga, Abavas iela 13 - 2, LV-1004
Postal address	Abavas iela 13 - 2, Rīga, LV-1004
Fixed capital	Paid capital - 3 000.00 EUR (Registered in State Enterprise register 29.03.2023)

Activity code (NACE) **Legal activities** (69.10, version 2.1) (Source: SRS, CSB, ZO.LV)

Data updated in the Register of Enterprises 29.03.2023

<https://company.lursoft.lv/en/fincoll/40203112185>

FinColl SIA

D-U-N-S® Number: 521958113

Company Address: 13 - 2 Abavas iela LV-1004 Riga

Key Principal: Kaspars Kleins

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.fincoll_sia.83abc10104a8632ee3dbe8c5266a6e00.html

Name [**SIA Law Office "INLAT PLUS international"**]

Limited Liability Company (SIA)

Previously: SIA "INLAT PLUS international"

Overview

Unified registration number	40103455000
SEPA number	LV94ZZZ40103455000
Registration date	02.09.2011
Address	Mārupes nov., Mārupe, Ozolziļu iela 16 - 1
Base capital	Paid capital: 2800 eur

Members (1)

Koposovs Sergejs, 200570-10532, Share % - **80 %**

Stepiņa Karīna, 281090-11497, Share % - **20 %**

Officers (2)

Beneficial owners (1)

Beneficial owner	Control through
Sergejs Koposovs	(0)
Date from 11.07.2019	
Pers. code: 200570-10532	

Beneficial owner	Control through
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Resides country: **Latvia**

Citizen country: **Latvia**

<https://info.ur.gov.lv/#/legal-entity/40103455000>

<https://www.lursoft.lv/meklet?q=INLAT+PLUS+international&l=en>

Company/Authority **40103455000** **Law Office "INLAT PLUS international", SIA**
Address: Mārupes nov., Mārupe, Ozolziļu iela 16 - 1

Previous names: INLAT PLUS international, SIA

Basic data

Name	SIA Law Office "INLAT PLUS international"
Legal form	Limited liability company (SIA)
Registration number, date	40103455000, 02.09.2011
Register, Included in The Register	Commercial register, 02.09.2011
SEPA identifier	LV94ZZZ40103455000
Data from the VAT Register	
VAT identification number	LV40103455000
Status	Is active
Registered	19.02.2018
Legal address	Mārupes nov., Mārupe, Ozolziļu iela 16 - 1, LV-2167
Postal address	Ozolziļu iela 16 - 1, Mārupe, Mārupes nov., LV-2167
Registration certificate number, date	Nr. K121340. 02.09.2011
Fixed capital	Paid capital - 2 800.00 EUR (Registered in State Enterprise register 05.04.2018)
Activity code (NACE)	Legal activities (69.10, version 2.1) (Source: SRS, CSB, ZO.LV)
Data updated in the Register of Enterprises	21.06.2023
The State support	Yes (Actual record: 13.05.2020)

<https://company.lursoft.lv/en/law-office-inlat-plus-international/40103455000>

Law Office INLAT PLUS international SIA

D-U-N-S® Number: 360493460

Company Address: 16 - 1 Ozolziļu iela, Marupe LV-2167 Marupes novads

Key Principal: Sergejs Koposovs

Industry: **Business Support Services** , **Administrative and Support Services** , **Administrative and Support and Waste Management and Remediation Services** , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.law_office_inlat_plus_international_sia.e36a56154346bdb98a3a1f2dc09fc366.html

Name [**SIA Julianus Portfolio**]

Limited Liability Company (SIA)

Previously: SIA "Intrum Latvia" and 2 other

Overview

Unified registration number	40203088409
SEPA number	LV21ZZZ40203088409
Registration date	22.08.2017
Address	Rīga, Turaidas iela 3
Base capital	Paid capital: 9135499 eur

Pledges (39)

Members (1)

Aktiva Finance Group OU, Share % - **100 %**

Officers (2)

Beneficial owners (1)

Beneficial owner	Control through
Hans Luik	Iiruk OU (1)
Date from 29.09.2023	Reg. Nr: 12106637
Birth date: 20.03.1961	Parda tn 6, Kesklinna linnaosa, Tallinn, Harju maakond, Estonia
	Aktiva Finance Group OU (0)

Beneficial owner	Control through
Resides country: Estonia	Reg. Nr: 10746479
Citizen country: Estonia	A. Weizenbergi tn 20, Kesklinna linnaosa, Tallinn, Harju maakond, Estonia

<https://info.ur.gov.lv/#/legal-entity/40203088409>

<https://www.lursoft.lv/meklet?q=Julianus+Portfolio&l=en>

Company/Authority **40203088409** **Julianus Portfolio, SIA**
Address: Rīga, Turaidas iela 3

Previous names: Intrum Latvia, SIA
Lindorff Latvia, SIA

Basic data

Name	SIA Julianus Portfolio
Legal form	Limited liability company (SIA)
Registration number, date	40203088409, 22.08.2017
Register, Included in The Register	Commercial register, 22.08.2017
SEPA identifier	LV21ZZZ40203088409
Data from the VAT Register	
VAT identification number	LV40203088409
Status	Is active
Registered	09.09.2017
Legal address	Rīga, Turaidas iela 3, LV-1039
Postal address	Turaidas iela 3, Rīga, LV-1039
Beneficial owners reported	Yes
Registration certificate number, date	Nr. K173641. 23.08.2017
Fixed capital	Paid capital - 9 135 499.00 EUR (Registered in State Enterprise register 03.08.2023)
Activity code (NACE)	Activities of collection agencies and credit bureaus (82.91, version 2.1) (Source: SRS, CSB, ZO.LV)

Data updated in the Register of Enterprises 14.11.2023

<https://company.lursoft.lv/en/julianus-portfolio/40203088409>

Julianus Portfolio SIA

D-U-N-S® Number: 521954187

Company Address: 3 Turaidas iela LV-1039 Riga

Key Principal: Ina Hofmane

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , Adjustment and **collection services**

https://www.dnb.com/business-directory/company-profiles/julianus_portfolio_sia.f36c246d5970ee548029ea71e63f2a08.html

Name [**SIA "PlusPlus Inkasso"**]

Limited Liability Company (SIA)

Overview

Unified registration number	44103081082
SEPA number	LV37ZZZ44103081082
Registration date	22.11.2012
Address	Cēsu nov., Cēsis, Pūpolu iela 9
Base capital	Paid capital: 2845 eur

Members (1)

PlusPlus Capital AS, Share % - 100 %

Officers (1)

Beneficial owners (1)

Beneficial owner	Control through
Mirje Trumsi	PlusPlus Capital AS (0)

Beneficial owner	Control through
Date from 28.02.2019	Reg. Nr: 11919806
Birth date: 23.10.1975	Harju maakond, Tallina, Kesklinna linnaosa, Tartu mnt 83, 10115, Igaunijas
Resides country: Estonia	Republika
Citizen country: Estonia	

Identity document: **Passport**
Document number: **KE0101809**
Issued on: **10.10.2017**
Estonia
Issued by: **PPA**

<https://info.ur.gov.lv/#/legal-entity/44103081082>

<https://www.lursoft.lv/meklet?q=PlusPlus+Inkasso&l=en>

Company/Authority **44103081082** **PlusPlus Inkasso, SIA**
Address: Cēsu nov., Cēsis, Pūpolu iela 9

Basic data

Name **SIA "PlusPlus Inkasso"**
Legal form **Limited liability company (SIA)**
Registration number, date **44103081082, 22.11.2012**
Register, Included in The Register **Commercial register, 22.11.2012**
SEPA identifier **LV37ZZZ44103081082**
Data from the VAT Register **Doesn't have**
Legal address Cēsu nov., Cēsis, Pūpolu iela 9, LV-4101
Postal address Pūpolu iela 9, Cēsis, Cēsu nov., LV-4101
Beneficial owners reported **Yes**
Registration certificate number, date Nr. K085147. 22.11.2012
Fixed capital Paid capital - 2 845.00 EUR
(Registered in State Enterprise register 28.02.2019)

Activity code (NACE)

Other financial service activities, except insurance and pension funding n.e.c.
(64.99, version 2.1) (Source: SRS, ZO.LV)

Data updated in the Register of Enterprises 28.02.2019

<https://company.lursoft.lv/en/plusplus-inkasso/44103081082>

PlusPlus Inkasso SIA

D-U-N-S® Number: 506058067

Company Address: 9 Pūpolu iela, Cēsis LV-4101 Cēsu novads

Key Principal: Karl Mitt

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles/plusplus_inkasso_sia.a6f0285324952ec7d2b878cac9a9120.html

Name [**SIA "BARS SECURITY INKASSO"**]

Limited Liability Company (SIA)

Overview

Unified registration number **40103211733**
SEPA number **LV45ZZZ40103211733**
Registration date **23.01.2009**
Address Rīga, Stirnu iela 4 - 4
Base capital Paid capital: 2844 eur

Members (2)

Gunaševa Mareta, 170279-14656, Share % - 100 %

Mimbulatova Aišeta, 200179-14668, Share % - 100 %

Officers (2)

Beneficial owners (2)

Beneficial owner	Control through
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Mareta Gunaševa	(0)
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Date from **11.07.2019**

Pers. code: **170279-14656**

Resides country: **Latvia**

Citizen country: **Latvia**

Aišeta Mimbulatova	(0)
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Date from **11.07.2019**

Pers. code: **200179-14668**

Resides country: **Latvia**

Citizen country: **Latvia**

<https://info.ur.gov.lv/#/legal-entity/40103211733>

<https://www.lursoft.lv/meklet?q=BARS+SECURITY+INKASSO&l=en>

Company/Authority **40103211733** **BARS SECURITY INKASSO, SIA**

Address: Rīga, Stirnu iela 4 – 4

Basic data

Name **SIA "BARS SECURITY INKASSO"**

Legal form **Limited liability company (SIA)**

Registration number, date **40103211733, 23.01.2009**

Register, Included in The Register **Commercial register, 23.01.2009**

SEPA identifier **LV45ZZZ40103211733**

Data from the VAT Register

VAT identification number **LV40103211733**

Status **Is active**

Registered **01.04.2009**

Legal address Rīga, Stirnu iela 4 - 4, LV-1082

Postal address Stirnu iela 4 - 4, Rīga, LV-1082

Registration certificate number, date Nr. K081186. 23.01.2009

Fixed capital Paid capital - 2 844.00 EUR

(Registered in State Enterprise register 24.07.2015)

Activity code (NACE)

All other professional, scientific and technical activities n.e.c. (74.99, version 2.1) (Source: SRS)

Activities of collection agencies and credit bureaus (82.91, version 2.1) (Source: CSB)

Other professional, scientific and technical activities n.e.c. (74.90, version 2.0) (Source: ZO.LV)

Data updated in the Register of Enterprises 22.11.2024

<https://company.lursoft.lv/en/bars-security-inkasso/40103211733>

BARS SECURITY INKASSO SIA

D-U-N-S® Number: 681827284

Company Address: 4 - 4 Stirnu iela LV-1082 Riga

Key Principal: Mareta Gunaseva

Industry: **Business, Professional, Labor, Political, and Similar Organizations** , **Business Support Services** , **Religious, Grantmaking, Civic, Professional, and Similar Organizations** , **Other Services (except Public Administration)** , **Professional organizations Adjustment and collection services**

https://www.dnb.com/business-directory/company-profiles.bars_security_inkasso_sia.49c57d7353376c5a66855c418a8829b6.html

Name [**Sabiedrība ar ierobežotu atbildību "INKASSO CENTRS"**]

Limited Liability Company (SIA)

Overview

Unified registration number **40003978783**

SEPA number **LV24ZZZ40003978783**

Registration date **17.12.2007**

Address Rīga, Strēlnieku iela 9 - 4
Base capital Paid capital: 2828 eur

Members (1)

Jurkāns Jānis, 020476-11802, Share % - 100 %

Officers (1)

Beneficial owners (1)

Beneficial owner	Control through
------------------	-----------------

Jānis Jurkāns	(0)
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Date from **11.07.2019**

Pers. code: **020476-11802**

Resides country: **Latvia**

Citizen country: **Latvia**

<https://info.ur.gov.lv/#/legal-entity/40003978783>

<https://www.lursoft.lv/meklet?q=INKASSO+CENTRS>

Company/Authority 40003978783 **INKASSO CENTRS, Sabiedrība ar ierobežotu atbildību**
Address: Rīga, Strēlnieku iela 9 – 4

Basic data

Name Sabiedrība ar ierobežotu atbildību "INKASSO CENTRS"

Legal form **Limited liability company (SIA)**

Registration number, date **40003978783, 17.12.2007**

Register, Included in The Register **Commercial register, 17.12.2007**

SEPA identifier **LV24ZZZ40003978783**

Data from the VAT Register **Doesn't have**

Legal address Rīga, Strēlnieku iela 9 - 4, LV-1010

Postal address Strēlnieku iela 9 - 4, Rīga, LV-1010

Registration certificate number, date Nr. K070411. 17.12.2007

Fixed capital Paid capital - 2 828.00 EUR
(Registered in State Enterprise register 03.09.2019)

Activity code (NACE) **Legal activities** (69.10, version 2.1) (Source: SRS, CSB, ZO.LV)

Data updated in the Register of Enterprises 20.12.2019

<https://company.lursoft.lv/en/inkasso-centrs/40003978783>

INKASSO CENTRS SIA

D-U-N-S® Number: 681783476

Company Address: 9 - 4 Strēlnieku iela LV-1010 Rīga

Key Principal: Janis Jurkans

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles/inkasso_centrs_sia.ff82519b95d03d8f162f5867d8eec5f1.html

ORDER for a FULL AUDIT

**for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!**

Considering the fact

Name [Rīgas valstspilsētas pašvaldība]

(Riga City Municipality)

Derived public person (Parish)

Overview

Registration number

90011524360

Date of entry in the register

16.03.2018.

Institutions address

Rātslaukums 1, Rīga, LV-1050

Institutions contact information

www.riga.lv riga@riga.lv +37180000800

Date of the founding act

20.10.2022

Type of legal act
Name of the founding legal act

Law
Pašvaldību likums

Was detected that «Company/Authority» with the assigned name «Rīgas valstspilsētas pašvaldība» (Riga City Municipality) is entered in the «Register» with the date [16.03.2018], but the date of founding of the legal act (Law) is [20.10.2022]. **How could this be?**

Officials

Name, Surname	Vilnis Ķirsis , 200880-10906
Title	Rīgas domes priekšsēdētājs
Date of appointment	17.08.2023.
Role	General manager
Name, Surname	Jānis Lange , 021080-12206
Title	Rīgas pilsētas izpilddirektors
Date of appointment	NO DATA
Role	Administrative manager

Subordinate institutions

Name	Registration number
Rīgas Apkaimju iedzīvotāju centrs	40900040301
Rīgas valstspilsētas pašvaldības aģentūra "Rīgas digitālā aģentūra"	40900039213
Rīgas valstspilsētas pašvaldības aģentūra "Rīgas enerģētikas aģentūra"	40900026806
Rīgas valstspilsētas pašvaldības aģentūra "Rīgas investīciju un tūrisma aģentūra"	40900035739
Rīgas valstspilsētas pašvaldības aģentūra "Rīgas pieminekļu aģentūra"	90001774093
Rīgas valstspilsētas pašvaldības Ārtelpas un mobilitātes departaments	50900040801
Rīgas valstspilsētas pašvaldības bāriņtiesa	90000286781
Rīgas valstspilsētas pašvaldības Centrālā administrācija	40900039849
Rīgas valstspilsētas pašvaldības Dzīvojamo māju privatizācijas komisija	90000037248
Rīgas valstspilsētas pašvaldības Finanšu departaments	90000064250
Rīgas valstspilsētas pašvaldības Īpašuma departaments	90000038741
Rīgas valstspilsētas pašvaldības Izglītības, kultūras un sporta departaments	90000013606
Rīgas valstspilsētas pašvaldības Labklājības departaments	90000055224
Rīgas valstspilsētas pašvaldības Mājokļu un vides departaments	90000350215
Rīgas valstspilsētas pašvaldības Pilsētas attīstības departaments	90000056484
Rīgas valstspilsētas pašvaldības policija	90000055099
Rīgas valstspilsētas pašvaldības Vēlēšanu komisija	40900003979

Private individuals to whom the authority has delegated a public administration task

Akciju sabiedrība "Latvijas Jūras medicīnas centrs"

SIA "Rīgas ūdens"

SIA "Rīgas Dzemdību nams"

SIA "Rīgas Nacionālais zoologiskais dārzs"

Latvijas SOS - bērnu ciematu asociācija

Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Rīgas satiksme"

SIA "Rīgas meži"

SIA "Rīgas nami"

SIA "Rīgas 1. slimnīca"

SIA "Rīgas veselības centrs"

SIA "Rīgas 2. slimnīca"

Valsts sabiedrība ar ierobežotu atbildību "Bērnu klīniskā universitātes slimnīca"

Sabiedrība ar ierobežotu atbildību "Rīgas Austrumu klīniskā universitātes slimnīca"

Valsts sabiedrība ar ierobežotu atbildību "Rīgas psihiatrijas un narkoloģijas centrs"

Valsts sabiedrība ar ierobežotu atbildību "Rīgas psihiatrijas un narkoloģijas centrs"

Valsts sabiedrība ar ierobežotu atbildību "Paula Stradiņa klīniskā universitātes slimnīca"

SIA "Rīgas namu pārvaldnieks"

Latvijas Nedzirdīgo savienība

"Latvijas Neredzīgo biedrība"

"Resiliences centrs"

"Latvijas Kustība par neatkarīgu dzīvi"

Valsts akciju sabiedrība "Ceļu satiksmes drošības direkcija"

<https://info.ur.gov.lv/#/legal-entity/90011524360>

Rīgas valstspilsetas pašvaldība

D-U-N-S® Number: 521963077

Company Address: 1 Rātslaukums LV-1050 Rīga

Key Principal: Vilnis Kirsis

Industry: Executive, Legislative, and Other General Government Support , Public Administration , **Executive offices**

https://www.dnb.com/business-directory/company-profiles.rigas_valstspilsetas_pasvaldiba.93463979866e34b24f6727a7d639b424.html

[RĪGAS VALSTSPILSĒTAS PAŠVALDĪBA]

Policy Conforming

as of 2025-06-17 03:00:00+03:00

LEI Code 2138008594RX6VT9OS63

(Primary) Legal Name	RĪGAS VALSTSPILSĒTAS PAŠVALDĪBA
Other Names	RĪGAS PILSĒTAS PAŠVALDĪBA PREVIOUS_LEGAL_NAME
Transliterated Names	RIGA CITY MUNICIPALITY PREFERRED_ASCII_TRANSLITERATED_LEGAL_NAME
Registered At	Commerce Register (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) Latvia RA000423
Registered As	90011524360
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	DERIVED PUBLIC ENTITY
Entity Status	ACTIVE
Entity created at	2018-03-16 02:00:00+02:00
Registration Date	2018-07-25 03:00:00+03:00
Last Update	2024-12-16 19:06:10+02:00
Status	ISSUED
Next Renewal	2025-12-02 02:00:00+02:00
LEI Issuer	London Stock Exchange LEI Limited (London Stock Exchange) 213800WAVVOPS85N2205

<https://search.gleif.org/#/record/2138008594RX6VT9OS63>

Tax Identification Number (TIN) identification purposes with tax administration **90011524360**

<https://www.lursoft.lv/meklet?q=Rīgas+valstspilsētas+pašvaldība&precisely=1>

1 Company/Authority **90011524360** Rīgas valstspilsētas pašvaldība
Address: Rīga, Rātslaukums 1

<https://public-body.lursoft.lv/rigas-valstspilsetas-pasvaldiba/90011524360>

2 External legal person **90011524360** Rīgas valstspilsētas pašvaldība
Address: Rīga, Rātslaukums 1

<https://www.lursoft.lv/en/external-legal-entities/1000352090>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Rīgas valstspilsētas pašvaldība) but different «Type» (Company/Authority and External legal person) and «Number of object» (90011524360 and 1000352090)!

External legal person **90000064250** Rīgas pilsētas pašvaldība
Address: Rīga, Rātslaukums 1

<https://www.lursoft.lv/en/external-legal-entities/1000067194>

Name [Rīgas Apkaimju iedzīvotāju centrs]

(Riga Neighborhood Residents' Center)

Indirect regulatory authority

Overview

Registration number	40900040301
Parent institution	Rīgas valstspilsētas pašvaldība, 90011524360
Type of subordination	Under subordination
Date of entry in the register	01.09.2023
Institutions address	Eduarda Smilģa iela 46, Rīga, LV-1002
Institutions contact information	aic@riga.lv +37167012222

Confirming **authority** of the
founding legal act - name
Date of the founding act
Type of legal act
Name of the founding legal act

Rīgas pilsētas pašvaldība, 90011524360

31.05.2023

Decision

**Par Rīgas valstspilsētas pašvaldības Centrālās
administrācijas reorganizāciju un Rīgas Apkaimju
iedzīvotāju centra izveidi**

Number of the founding legal act

RD-23-2605-lē

Official registration date

01.09.2023

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/**Decision**» with the following name «**Par Rīgas valstspilsētas pašvaldības Centrālās administrācijas reorganizāciju un Rīgas Apkaimju iedzīvotāju centra izveidi**» and «Number of the founding legal act» **RD-23-2605-lē** **NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/nosaukumi/on/teksts/Par%20R%C4%ABgas%20valstspils%C4%93tas%20pa%C5%A1vald%C4%ABbas%20Centr%C4%81l%C4%81s%20administr%C4%81cijas%20reorganiz%C4%81ciju%20un%20R%C4%ABgas%20Apkaimju%20iedz%C4%ABvot%C4%81ju%20centra%20izveidi>

Detected fact that «Parent institution» «Company/Authority» / «External legal person» with the assigned name «Rīgas valstspilsētas pašvaldība» and «Number of object» (90011524360 / 1000352090) and «Confirming authority of the founding legal act - name» «External legal person» with the assigned name «Rīgas pilsētas pašvaldība» with «Number of object» (90011524360) what is indicated <https://info.ur.gov.lv/?#/legal-entity/40900040301> does not match the information in the publicly available database «lursoft.lv» which is added below:

Officials

Name, Surname

RAIVIS KNOKS , 141178-12713

Title

vadītāja p.i.

Date of appointment

01.09.2023

Role

General manager

<https://info.ur.gov.lv/?#/legal-entity/40900040301>

Company/Authority 40900040301

Rīgas Apkaimju iedzīvotāju centrs

Address: Rīga, Eduarda Smilga iela 46

<https://public-body.lursoft.lv/rigas-apkaimju-iedzivotaju-centrs/40900040301>

External legal person 90000064250

Rīgas pilsētas pašvaldība

Address: Rīga, Rātslaukums 1

<https://www.lursoft.lv/en/external-legal-entities/1000067194>

Name [Rīgas valstspilsētas pašvaldības aģentūra "Rīgas digitālā aģentūra"]

Indirect regulatory authority

Overview

Registration number

40900039213

Parent institution

Rīgas valstspilsētas pašvaldība, 90011524360

Type of subordination

Under supervision

Date of entry in the register

01.04.2022

Institutions address

Brīvības iela 49/53, Rīga, LV-1010

Institutions contact information

www.riga.lv da@riga.lv +37167037022

Confirming **authority** of the

founding legal act – name

Rīgas pilsētas pašvaldība, 90011524360

Date of the founding act

09.02.2022

Type of legal act

Decision

Name of the founding legal act

Par Rīgas valstspilsētas pašvaldības aģentūras "Rīgas digitālā aģentūra" izveidošanu

Number of the founding legal act

1277

Official registration date

01.04.2022

Was detected that «Parent institution» «Company/Authority» with the assigned name «Rīgas valstspilsētas pašvaldība» the date of founding of the legal act (Law) is [20.10.2022], but «Subordination» (Under supervision) «Company/Authority» with the assigned name «Rīgas valstspilsētas pašvaldības aģentūra "Rīgas digitālā aģentūra"» is entered in the «Register» with the date [01.04.2022]. How could this be?

ATTENTION: «Company/Authority» with the assigned name «**Rīgas valstspilsētas pašvaldība**» and «Company/Authority» with the assigned name «**Rīgas pilsētas pašvaldība**» these are two different companies, as proven above, but here **presented under one** «Number of object» (90011524360)!

Officials

Name, Surname	ARNIS GULBIS , 270677-10622
Title	direktors
Date of appointment	17.04.2023
Term of office	16.04.2028
(if a person has been appointed (elected) for a certain period of time)	
Role	General manager

<https://info.ur.gov.lv/#/legal-entity/40900039213>

<https://www.lursoft.lv/meklet?q=Rīgas+digitālā+aģentūra&l=en>

Company/Authority **40900039213** Rīgas valstspilsētas pašvaldības aģentūra "Rīgas digitālā aģentūra"
Address: Rīga, Brīvības iela 49/53

<https://public-body.lursoft.lv/rigas-valstspilsetas-pasvaldibas-agentura-rigas-digitala-agentura/40900039213>

Rīgas digitālā aģentūra

D-U-N-S® Number: 965817268

Company Address: 49/53 Brīvības iela LV-1010 Rīga

Name [Rīgas valstspilsētas pašvaldības aģentūra "Rīgas enerģētikas aģentūra"]

Indirect regulatory authority

Overview

Registration number	40900026806
Parent institution	Rīgas valstspilsētas pašvaldība, 90011524360
Type of subordination	Under subordination
Date of entry in the register	08.11.2018
Institutions address	Torņa iela 4, Rīga, LV-1050
Institutions contact information	www.rea.riga.lv rea@riga.lv +37167012350
Date of the founding act	23.01.2007
Type of legal act	Decision
Name of the founding legal act	Par Rīgas pašvaldības aģentūras "Rīgas enerģētikas aģentūra" izveidošanu
Number of the founding legal act	1941
Official registration date	23.01.2007

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/**Decision**» with the following name «**Par Rīgas pašvaldības aģentūras "Rīgas enerģētikas aģentūra" izveidošanu**» and «Number of the founding legal act» 1941
NOT DETECTED!

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/teksts/Par%20R%C4%ABgas%20pa%C5%A1vald%C4%ABbas%20a%C4%A3ent%C5%ABras%20%2020R%C4%ABgas%20ener%C4%A3%C4%93tikas%20a%C4%A3ent%C5%ABra%20%20izveido%C5%A1anu%20201941/nosaukumi/on>

Officials

Name, Surname	JĀNIS IKAUNIEKS , 030489-11588
Title	direktors
Date of appointment	25.03.2021
Term of office	25.03.2026
(if a person has been appointed (elected) for a certain period of time)	
Role	General manager

<https://info.ur.gov.lv/#/legal-entity/40900026806>

<https://www.lursoft.lv/meklet?q=Rīgas+enerģētikas+aģentūra&l=en>

Company/Authority **40900026806** Rīgas valstspilsētas pašvaldības aģentūra "Rīgas enerģētikas aģentūra"
Address: Rīga, Torņa iela 4

<https://public-body.lursoft.lv/rigas-valstspilsetas-pasvaldibas-agentura-rigas-energetikas-agentura/40900026806>

Name [**Rīgas valstspilsētas pašvaldības bāriņtiesa**]

Indirect regulatory authority

Overview

Registration number	90000286781
Parent institution	Rīgas valstspilsētas pašvaldība, 90011524360
Type of subordination	Under subordination
Date of entry in the register	19.03.2018
Institutions address	Tērbatas iela 69, Rīga, LV-1001
Institutions contact information	bt@riga.lv +37167037746
Date of the founding act	14.01.1997
Type of legal act	Decision
Name of the founding legal act	Par Rīgas Bāriņtiesas izveidošanu
Number of the founding legal act	Nr.5449
Official registration date	14.01.1997

Was detected that «Parent institution» «Company/Authority» with the assigned name «**Rīgas valstspilsētas pašvaldība**» the date of founding of the legal act (Law) is [**20.10.2022**], but «Subordination» (Under subordination) «Company/Authority» with the assigned name «**Rīgas valstspilsētas pašvaldības bāriņtiesa**» is entered in the «Register» with the date [**19.03.2018**].

How could this be?

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/**Decision**» with the following name « **Par Rīgas Bāriņtiesas izveidošanu** » and «Number of the founding legal act» **Nr.5449 NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/nosaukumi/on/teksts/Par%20R%C4%ABgas%20B%C4%81ri%C5%86tiesas%20izveido%C5%A1anu%20Nr.5449>

Officials

Name, Surname	Aivars Krasnogolovs , 161080-10304
Title	priekšsēdētājs
Date of appointment	10.12.2013
Term of office	10.12.2023
(if a person has been appointed (elected) for a certain period of time)	
Role	General manager
	https://info.ur.gov.lv/#/legal-entity/90000286781

Rīgas valstspilsetas pasvaldib barintiesa

D-U-N-S® Number: **681831909**

Company Address: 69 Terbatas iela LV-1001 Riga

Key Principal: Aivars Krasnogolovs

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.rigas_valstspilsetas_pasvaldib_barintiesa.dcf4480a702f61dfd5cd3a198cb964a8.html

Name [**Rīgas valstspilsētas pašvaldības Centrālā administrācija**]

Indirect regulatory authority

Overview

Registration number	40900039849
Parent institution	Rīgas valstspilsētas pašvaldība, 90011524360
Type of subordination	Under subordination
Date of entry in the register	15.12.2022
Institutions address	Rātslaukums 1, Rīga, LV-1050
Institutions contact information	+37167026130
Confirming authority of the founding legal act - name	Rīgas dome, 90000064250
Date of the founding act	14.12.2022
Type of legal act	Other document
Name of the founding legal act	Rīgas valstspilsētas pašvaldības Centrālās administrācijas nolikums
Number of the founding legal act	RD-22-218-no
Official registration date	16.12.2022

**ATTENTION: «authority» with the assigned name «Rīgas dome»
IS NOT REGISTERED IN ANY PUBLICLY AVAILABLE REGISTER!**

«Number of object» (90000064250) «belongs» to another «company»...

External legal person **90000064250** Rīgas Domes finanšu departaments
Address: Rīga, Kungu iela 7/9

<https://www.lursoft.lv/en/external-legal-entities/1000060669>

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTORY AND OBVIOUSLY FALSE!!!

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/Other document» with the following name «**Rīgas valstspilsētas pašvaldības Centrālās administrācijas nolikums**» and «Number of the founding legal act» **RD-22-218-no NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/nosaukumi/on/teksts/R%C4%ABgas%20valstspils%C4%93tas%20pa%C5%A1vald%C4%ABbas%20Centr%C4%81l%C4%81s%20administr%C4%81cijas%20nolikums>

Officials

Name, Surname

Jānis Lange , 021080-12206

Title

vadītāja p.i.

Date of appointment

01.09.2023

Role

General manager

<https://info.ur.gov.lv/#/legal-entity/40900039849>

<https://www.lursoft.lv/meklet?q=Rīgas++pašvaldības+Centrālā+administrācija&l=en>

Company/Authority **40900039849** Rīgas valstspilsētas pašvaldības Centrālā administrācija
Address: Rīga, Rātslaukums 1

<https://public-body.lursoft.lv/rigas-valstspilsetas-pasvaldibas-centrala-administracija/40900039849>

Name [Rīgas valstspilsētas pašvaldības Dzīvojamo māju privatizācijas komisija]

Indirect regulatory authority

Overview

Registration number

90000037248

Parent institution

Rīgas valstspilsētas pašvaldība, 90011524360

Type of subordination

Under supervision

Date of entry in the register

23.03.2018

Institutions address

Pērses iela 10/12, Rīga, LV-1011

Institutions contact information

www.rdzmpk.lv dmpk@riga.lv +37167012654

Confirming **authority** of the

founding legal act - name

Rīgas dome, 90000064250

Date of the founding act

16.01.1996

Type of legal act

Decision

Name of the founding legal act

Par Rīgas pilsētas valsts un pašvaldības dzīvojamo māju privatizācijas komisijas izveidošanu

Number of the founding legal act

2913

Official registration date

16.01.1996

**ATTENTION: «authority» with the assigned name «Rīgas dome»
IS NOT REGISTERED IN ANY PUBLICLY AVAILABLE REGISTER!**

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTORY AND OBVIOUSLY FALSE!!!

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/Decision» with the following name «**Par Rīgas pilsētas valsts un pašvaldības dzīvojamo māju privatizācijas komisijas izveidošanu**» and «Number of the founding legal act» 2913 **NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/teksts/Par%20R%C4%ABgas%20pils%C4%93tas%20valsts%20un%20pa%C5%A1vald%C4%ABbas%20dz%C4%ABvojamo%20m%C4%81ju%20privatiz%C4%81cijas%20komisijas%20izveido%C5%A1anu%202913/nosaukumi/on>

Officials

Name, Surname

RASMA FREIMANE , 271056-10412

Title

priekšsēdētāja

Date of appointment

20.08.2002

Role

General manager

<https://info.ur.gov.lv/#/legal-entity/90000037248>

<https://www.lursoft.lv/meklet?q=Dzivojamo+maju+privatizācijas+komisija&l=en>

Company/Authority 90000037248 Rīgas valstspilsētas pašvaldības Dzīvojamo māju privatizācijas komisija

Address: Rīga, Pērses iela 10/12

<https://public-body.lursoft.lv/rigas-valstspilsetas-pasvaldibas-dzivojamo-maju-privatizācijas-komisija/90000037248>

Rīgas valstspilsētas pašvaldības Dzīvojamo māju privatizācijas komisija

D-U-N-S® Number: 681829670

Company Address: 10/12 Pērses iela LV-1011 Rīga

Key Principal: RASMA FREIMANE

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles/rigas_valstspilsetas_pasvaldib_dzivojamo_maju_privatizācijas_komisija.d9e3ee1323a477274df37c2fd249d884.html

Name [Rīgas valstspilsētas pašvaldības Finanšu departaments]

Indirect regulatory authority

Overview

Registration number

90000064250

Parent institution

Rīgas valstspilsētas pašvaldība, 90011524360

Type of subordination

Under subordination

Date of entry in the register

20.04.2018

Institutions address

Kungu iela 7/9, Rīga, LV-1050

Institutions contact information

fd@riga.lv

Confirming **authority** of the

founding legal act - name

Rīgas dome, 90011524360

Date of the founding act

20.12.2005

Type of legal act

Other document

Name of the founding legal act

Rīgas domes Finanšu departamenta nolikums

**ATTENTION: «authority» with the assigned name «Rīgas dome»
IS NOT REGISTERED IN ANY PUBLICLY AVAILABLE REGISTER!**

«Number of object» (90011524360) «belongs» to another «company»...

External legal person 90011524360 Rīgas valstspilsētas pašvaldība

Address: Rīga, Rātslaukums 1

<https://www.lursoft.lv/en/external-legal-entities/1000352090>

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTORY AND OBVIOUSLY FALSE!!!

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/ **Other document**» with the following name «**Rīgas domes Finanšu departamenta nolikums**» **NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/nosaukumi/on/teksts/R%C4%ABgas%20domes%20Finan%C5%A1u%20departamenta%20nolikums>

Officials

Name, Surname

Uldis Rakstiņš , 190477-12655

Title

direktors

Date of appointment

01.06.2020

Role

General manager

<https://info.ur.gov.lv/#/legal-entity/90000064250>

<https://www.lursoft.lv/meklet?q=Finanšu+departaments&l=en>

1 **Company/Authority** **90000064250** Rīgas valstspilsētas pašvaldības Finanšu departaments
Address: Rīga, Kungu iela 7/9

<https://public-body.lursoft.lv/rigas-valstspilsetas-pasvaldibas-finansu-departaments/90000064250>

2 **External legal person** **90000064250** Rīgas Domes finanšu departaments
Address: Rīga, Kungu iela 7/9

<https://www.lursoft.lv/en/external-legal-entities/1000060669>

Was detected 2 (two) «Entity/Person» with different «Object name» (Rīgas valstspilsētas pašvaldības Finanšu departaments / Rīgas Domes finanšu departaments) **but same «Number of object»** (90000064250 and 1000060669)!

Rīgas valstspilsetas pasvaldibas Finansu departaments

D-U-N-S® Number: 681809395

Company Address: 7/9 Kungu iela LV-1050 Riga

Key Principal: Uldis Rakstins

Industry: Executive, Legislative, and Other General Government Support , Public Administration , **General government**, nec

https://www.dnb.com/business-directory/company-profiles/rigas_valstspilsetas_pasvaldibas_finansu_departaments.4dc57a2d42d5d3703e99c9e9e2361245.html

Name [Rīgas valstspilsētas pašvaldības Īpašuma departaments]

Indirect regulatory authority

Overview

Registration number	90000038741
Parent institution	Rīgas valstspilsētas pašvaldība, 90011524360
Type of subordination	Under subordination
Date of entry in the register	29.03.2018
Institutions address	Riharda Vāgnera iela 5, Rīga, LV-1050
Institutions contact information	https://id.riga.lv di@riga.lv +37167026138
Confirming authority of the founding legal act - name	Rīgas dome, 90000064250
Date of the founding act	21.03.1995
Type of legal act	Decision
Name of the founding legal act	Par Rīgas domes Īpašuma department izveidošanu
Number of the founding legal act	1291
Official registration date	21.03.1995

«Number of object» (90000064250) «belongs» to another «company»... **details are presented above**

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTORY AND OBVIOUSLY FALSE!!!

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/ **Decision**» with the following name «**Par Rīgas domes Īpašuma department izveidošanu**» and «Number of the founding legal act» **1291 NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/nosaukumi/on/teksts/Par%20R%C4%ABgas%20domes%20%C4%AApa%C5%A1uma%20department%20izveido%C5%A1anu%201291>

Officials

Name, Surname	Vladimirs Ozoliņš , 310184-11302
Title	direktors
Date of appointment	31.03.2022
Role	General manager

<https://info.ur.gov.lv/#/legal-entity/90000038741>

<https://www.lursoft.lv/meklet?regcode=&name=RĪGAS+DOMES+ĪPAŠUMA+DEPARTAMENTS&q=ĪPAŠUMA+DEPARTAMENTS&l=en&state=all>

1 Company/Authority 90000038741 Rīgas valstspilsētas pašvaldības Īpašuma departaments
Address: Rīga, Riharda Vāgnera iela 5

<https://public-body.lursoft.lv/rigas-valstspilsetas-pasvaldibas-ipasuma-departaments/90000038741>

2 External legal person 90000038741 RĪGAS DOMES ĪPAŠUMA DEPARTAMENTS
Address: Kr.Valdemāra iela 3, Rīga, LV-1539

<https://www.lursoft.lv/en/external-legal-entities/1000132131>

Was detected 2 (two) «Entity/Person» «Company/Authority / External legal person» with different «Object name» (Rīgas valstspilsētas pašvaldības Īpašuma departaments / RĪGAS DOMES ĪPAŠUMA DEPARTAMENTS) but same «Number of object» (90000038741 and 1000132131)!

Name [Rīgas valstspilsētas pašvaldības Labklājības departaments]

Indirect regulatory authority

Overview

Registration number	90000055224
Parent institution	Rīgas valstspilsētas pašvaldība, 90011524360
Type of subordination	Under subordination
Date of entry in the register	26.03.2018
Institutions address	Baznīcas iela 19/23, Rīga, LV-1010
Institutions contact information	http://www.ld.riga.lv dl@riga.lv +37167105151
Confirming authority of the founding legal act - name	Rīgas dome, 90000064250
Date of the founding act	08.12.1998
Type of legal act	Decision
Name of the founding legal act	Par Rīgas domes Labklājības departamenta izveidošanu
Number of the founding legal act	6771
Official registration date	08.12.1998

«Number of object» (90000064250) «belongs» to another «company»... **details are presented above**

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTIONARY AND OBVIOUSLY FALSE!!!

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/ **Decision**» with the following name «**Par Rīgas domes Labklājības departamenta izveidošanu**» and «Number of the founding legal act» **6771 NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/nosaukumi/on/teksts/Par%20R%C4%ABgas%20domes%20Labkl%C4%81j%C4%ABbas%20departamenta%20izveido%C5%A1anu%206771>

ATTENTION: «Official registration date 08.12.1998» how can it possible if «Company/Authority» with «Object name» «Rīgas valstspilsētas pašvaldība» «Date of the founding» [20.10.2022]?

Officials

Name, Surname	IRĒNA KONDRĀTE , 030666-11570
Title	direktore
Date of appointment	27.08.2013
Role	General manager

<https://info.ur.gov.lv/#/legal-entity/90000055224>

<https://www.lursoft.lv/meklet?q=Labklājības+departaments&l=en>

Company/Authority 90000055224 Rīgas valstspilsētas pašvaldības Labklājības departaments
Address: Rīga, Baznīcas iela 19/23

<https://public-body.lursoft.lv/rigas-valstspilsetas-pasvaldibas-labklajibas-departaments/90000055224>

Name [**Rīgas valstspilsētas pašvaldības Mājokļu un vides departaments**]

Indirect regulatory authority

Overview

Registration number	90000350215
Parent institution	Rīgas valstspilsētas pašvaldība, 90011524360
Type of subordination	Under subordination
Date of entry in the register	19.03.2018
Institutions address	Brīvības iela 49/53, Rīga, LV-1010
Institutions contact information	http://mvd.riga.lv/ dmv@riga.lv +37167012453
Confirming authority of the founding legal act – name	Rīgas pilsētas pašvaldība, 90011524360
Date of the founding act	18.01.2011
Type of legal act	Other document
Name of the founding legal act	Rīgas domes Mājokļu un vides departamenta nolikums
Number of the founding legal act	92
Official registration date	19.03.2018

ATTENTION: «Company/Authority» with the assigned name «Rīgas valstspilsētas pašvaldība» and «Company/Authority» with the assigned name «Rīgas pilsētas pašvaldība» are two different companies, as proven above, but here presented under one «Number of object» (90011524360)!

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/ **Other document**» with the following name « **Rīgas domes Mājokļu un vides departamenta nolikums** » and «Number of the founding legal act» **92 NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaitis/20/kartot/datums/nosaukumi/on/nosaukumi/on/teksts/R%C4%ABgas%20domes%20M%C4%81jok%C4%BCu%20un%20vides%20departamenta%20nolikums%2092>

Officials

Name, Surname	Edijs Pelšs , 220385-11939
Title	direktora p.i.
Date of appointment	12.04.2021
Role	General manager

<https://info.ur.gov.lv/#/legal-entity/90000350215>

<https://www.lursoft.lv/meklet?q=Mājokļu+departaments&/=en>

Company/Authority 90000350215 Rīgas valstspilsētas pašvaldības Mājokļu un vides departaments

Address: Rīga, Brīvības iela 49/53

<https://public-body.lursoft.lv/rigas-valstspilsetas-pasvaldibas-majoklu-un-vides-departaments/90000350215>

Name [**Rīgas valstspilsētas pašvaldības policija**]

Indirect regulatory authority

Overview

Registration number	90000055099
Parent institution	Rīgas valstspilsētas pašvaldība, 90011524360
Type of subordination	Under subordination
Date of entry in the register	29.03.2018
Institutions address	Valērijas Seiles iela 12A, Rīga, LV-1019
Institutions contact information	rpp.riga.lv rpp@riga.lv +37167037803
Date of the founding act	26.09.1990
Type of legal act	Decision
Name of the founding legal act	Par Municipālās policijas izveidošanu
Official registration date	26.09.1990

ATTENTION: «Official registration date 26.09.1990» in «Union of Soviet Socialist Republics» (USSR) time! How can it possible if «Company/Authority» with «Object name» «Rīgas valstspilsētas pašvaldība» «Date of the founding» [20.10.2022]?

<https://www.vestnesis.lv/rezultati/lapa/1/skaitis/20/kartot/datums/teksts/Par+Municip%C4%81l%C4%81s+policijas+izveido%C5%A1anu/nosaukumi/on>

Search Only in the titles of legal acts:

Par Municipālās policijas izveidošanu

New advanced search **0 results selected**

Nothing was found!



On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/ **Decision**» with the following name «**Par Municipālās policijas izveidošanu**»

NOT DETECTED!

Officials

Name, Surname

Juris Lūkass , 160771-10125

Title

priekšnieks

Date of appointment

12.11.2013

Role

General manager

<https://info.ur.gov.lv/#/legal-entity/90000055099>

<https://www.lursoft.lv/meklet?q=rigas+pasvaldibas+policija&l=en>

Company/Authority **90000055099**

Rīgas valstspilsētas pašvaldības policija

Address: Rīga, Valērijas Seiles iela 12A

<https://public-body.lursoft.lv/rigas-valstspilsetas-pasvaldibas-policija/90000055099>

Rīgas pašvaldības policija

D-U-N-S® Number: 681834340

Company Address: 12A Lomonosova iela LV-1019 Rīga

Key Principal: Juris Lukass

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.rigas_pasvaldibas_policija.6ac178cea7c04e5d7bbb5b21d347c156.html

Name [Rīgas valstspilsētas pašvaldības Vēlēšanu komisija]

Indirect regulatory authority

Overview

Registration number

40900003979

Parent institution

Rīgas valstspilsētas pašvaldība, 90011524360

Type of subordination

Under supervision

Date of entry in the register

29.03.2018

Institutions address

Smilšu iela 4, Rīga, LV-1050

Institutions contact information

vk@riga.lv +37167026081

Confirming **authority** of the

founding legal act – name

Latvijas Republikas Saeima, 90000028300

Date of the founding act

10.05.1995

Type of legal act Law

Name of the founding legal act

Republikas pilsētu un novadu vēlēšanu komisiju un vēlēšanu iecirkņu komisiju likums

ATTENTION: How it possible if «Company/Authority» with the assigned name «Rīgas valstspilsētas pašvaldības Vēlēšanu komisija» has «Date of entry in the register [29.03.2018]» BUT «authority» «Company/Authority» and «External legal person» with the assigned name «Latvijas Republikas Saeima» has «Date of entry in the register [01.06.2018]»?!

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTORY AND OBVIOUSLY FALSE!!!

Type of legal act Law - NOT DETECTED!

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments» with the following name «**Republikas pilsētu un novadu vēlēšanu komisiju un vēlēšanu iecirkņu komisiju likums**» **NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/teksts/Republikas+pils%C4%93tu+un+novadu+v%C4%93l%C4%93%C5%A1anu+komisiju+un+v%C4%93l%C4%93%C5%A1anu+iecirk%C5%86u+komisiju+likums/nosaukumi/on>

Officials

Name, Surname
Title

MĀRIS ZVIEDRIS , 260285-10113
Rīgas valstspilsētas pašvaldības Vēlēšanu komisijas priekšsēdētājs
16.12.2020
General manager

Date of appointment

Role

<https://info.ur.gov.lv/#/legal-entity/40900003979>

<https://www.lursoft.lv/meklet?q=rigas+vēlēšanu+komisija&l=en>

Company/Authority **40900003979** Rīgas valstspilsētas pašvaldības Vēlēšanu komisija
Address: Rīga, Smilšu iela 4

<https://public-body.lursoft.lv/rigas-valstspilsetas-pasvaldibas-velesanu-komisija/40900003979>

Name [SIA "Rīgas ūdens"]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "RĪGAS ŪDENS" and 3 other

Overview

Unified registration number **40103023035**
SEPA number **LV63ZZZ40103023035**
Registration date **24.09.1991**
Address Rīga, Zigfrīda Annas Meierovica bulvāris 1
Base capital Paid capital: 127686123 eur
Special statuses **Legal person of significance to national security**
(including General Partnership)

Reorganization (1)

Change of legal form

From "Municipal Company (historical form)" to "Limited Liability Company"

Date **12.01.2004**

Members (1)

Rīgas valstspilsētas pašvaldība, Share % - 100 %

Officers (6)

Beneficial owners (0)

Date from **16.04.2018** **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/40103023035>

Tax Identification Number (TIN) identification purposes with tax administration **40103023035**

<https://www.lursoft.lv/meklet?q=Rigas+udens&l=en>

Company/Authority **40103023035** Rīgas ūdens, SIA

Address: Rīga, Zigfrīda Annas Meierovica bulvāris 1

Previous names:

RĪGAS ŪDENS, Sabiedrība ar ierobežotu atbildību

RĪGAS ŪDENS, Rīgas pilsētas pašvaldības uzņēmums

ŪDENSAPGĀDE UN KANALIZĀCIJA, Rīgas pilsētas pašvaldības uzņēmums

<https://company.lursoft.lv/en/rigas-udens/40103023035>

Rigas udens SIA

D-U-N-S® Number: 552560187

Company Address: 1 Zigfrīda Annas Meierovica bulvaris LV-1050 Riga

Key Principal: Krisjanis Krumins

[SIA Rīgas ūdens]

Policy Non-Conforming

as of 2025-06-17 11:00:00+03:00

LEI Code 6488Z9Y7BN122Y40LD08

(Primary) Legal Name SIA Rīgas ūdens

Transliterated Names SIA Rigas udens AUTO_ASCII_TRANSLITERATED_LEGAL_NAME

Registered At **Commerce Register** (Register of Enterprises of the Republic of Latvia)
(Latvijas Republikas Uzņēmumu Reģistrs) **Latvia** RA000423

Registered As	40103023035
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Sabiedrība ar ierobežotu atbildību (lv) ES2D
Entity Status	ACTIVE
Entity created at	1991-09-24 01:00:00+03:00
Registration Date	2025-03-04 14:54:27+02:00
Last Update	2025-03-04 16:54:30+02:00
Status	ISSUED
Next Renewal	2026-03-04 01:00:00+02:00
LEI Issuer	Nasdaq CSD SE (Nasdaq LEI) 485100001PLJJ09NZT59

<https://search.gleif.org/#/record/6488Z9Y7BN122Y40LD08>

Name [**Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Rīgas satiksme"**]
Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "RĪGAS SATIKSME"

Overview

Unified registration number	40003619950
SEPA number	LV58ZZZ40003619950
Registration date	20.02.2003
Address	Rīga, Kleistu iela 28
Base capital	Paid capital: 71073408 eur

Pledges (36)

Reorganization (7)

Acquired by acquisition of
Sabiedrība ar ierobežotu atbildību "Degvielas apgāds", 40003692159

Date **10.02.2012**

Acquired by acquisition of
Sabiedrība ar ierobežotu atbildību "Transporta infrastruktūras attīstība", 40003960688

Date **09.09.2009**

Acquired by acquisition of
Sabiedrība ar ierobežotu atbildību "Rīgas autostāvvietas", 40003135715

Date **03.01.2005**

Acquired by acquisition of
Sabiedrība ar ierobežotu atbildību "Tramvaju un trolejbusu pārvalde", 40103036010

Date **03.01.2005**

Acquired by acquisition of
Sabiedrība ar ierobežotu atbildību "RD autobāze", 40103122134

Date **03.01.2005**

Formed by consolidation of
Rīgas pilsētas pašvaldības uzņēmums "TĀLAVA", 40003129634

Date **20.02.2003**

Formed by consolidation of
Rīgas pilsētas pašvaldības uzņēmums "AUTOBUSU PARKS "IMANTA"", 40003085503

Date **20.02.2003**

Membership in other legal entities (2)

Legal entity name **SIA "RĪGAS KARTE"**

Shares part in legal entity **51 %**

Legal entity name **Sabiedrība ar ierobežotu atbildību "Rīgas acs"**

Shares part in legal entity **100 %**

Other involvement (2)

Members (1)

Rīgas valstspilsētas pašvaldība, Share % - 100 %

Officers (8)

Beneficial owners (0)

Date from **21.12.2018** It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/40003619950>

<https://www.lursoft.lv/meklet?q=Rīgas+satiksme&l=en>

Company/Authority 4000361995 Rīgas satiksme, Rīgas pašvaldības sabiedrība ar ierobežotu atbildību

Address: Rīga, Kleistu iela 28

Previous names: RĪGAS SATIKSME, Sabiedrība ar ierobežotu atbildību

<https://company.lursoft.lv/en/rigas-satiksme/40003619950>

Rīgas satiksme SIA

D-U-N-S® Number: 565404824

Company Address: 28 Kleistu iela LV-1067 Rīga

Key Principal: Dzineta Innusa

Name [SIA "Rīgas meži"]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "Rīgas meži"

Overview

Unified registration number 40003982628

SEPA number LV96ZZZ40003982628

Registration date 10.01.2008

Address Rīga, Ojāra Vācieša iela 6 k-1

Base capital Paid capital: 115417770 eur

Special statuses Legal person of significance to national security (including General Partnership)

Pledges (1)

Members (1)

Rīgas pilsētas pašvaldība, Share % - 100 %

Officers (6)

Beneficial owners (0)

Date from 03.01.2018 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/40003982628>

<https://www.lursoft.lv/meklet?regcode=&name=&q=Rīgas+meži&l=en&state=all>

Company/Authority 40003982628 Rīgas meži, SIA

Address: Rīga, Ojāra Vācieša iela 6 k-1

Previous names: Rīgas meži, Sabiedrība ar ierobežotu atbildību

<https://company.lursoft.lv/en/rigas-mezi/40003982628>

Rīgas meži SIA

D-U-N-S® Number: 681783954

Company Address: 6 k-1 Ojara Vaciesa iela LV-1004 Rīga

Key Principal: Anita Skudra

Name [SIA "Rīgas nami"]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "Rīgas nami" and 5 other

Overview

Unified registration number 40003109638

SEPA number LV20ZZZ40003109638

Registration date 08.01.1993

Address Rīga, Rātslaukums 5

Base capital Paid capital: 109615802 eur

Notices to creditors (1)

Pledges (5)

Reorganization (4)

Acquired by acquisition of SIA "Rīgas serviss", 40103058501

Date 01.11.2022

Acquired by acquisition of **SIA "Rīgas pilsētņēmums", 50003590021**

Date **01.11.2022**

Acquired by acquisition of **SIA "Rīgas Centrāltirgus", 50003249741**

Date **01.11.2022**

Acquired by acquisition of **Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "KINOTEĀTRIS "RĪGA""**, 40003040202

Date **29.12.2006**

Members (1)

Rīgas valstspilsētas pašvaldība, Share % - 100 %

Officers (6)

Beneficial owners (0)

Date from 12.05.2020 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/40003109638>

<https://www.lursoft.lv/meklet?q=Rigas+nami&l=en>

Company/Authority **40003109638** **Rīgas nami, SIA**

Address: Rīga, Rātslaukums 5

Previous names:

Rīgas nami, Sabiedrība ar ierobežotu atbildību

Rīgas nami, Rīgas pašvaldības sabiedrība ar ierobežotu atbildību

RĪGAS NAMI, Rīgas pašvaldības bezpeļņas organizācija sabiedrība ar ierobežotu atbildību

RĪGAS NAMI, Rīgas Domes sabiedrība ar ierobežotu atbildību

RĪGAS NAMI, Rīgas pilsētas valdes sabiedrība ar ierobežotu atbildību

<https://company.lursoft.lv/en/rigas-nami/40003109638>

Rīgas nami SIA

D-U-N-S® Number: 731461179

Company Address: 5 Rātslaukums LV-1050 Rīga

Key Principal: Ojars Valkers

Industry: Offices of Real Estate Agents and Brokers , Real Estate , Real Estate and Rental and Leasing , Real estate agents and managers

https://www.dnb.com/business-directory/company-profiles.rigas_nami_sia.3bbc9c47bf903dcd34cb705c9184a5c0.html

Name [SIA "Rīgas 1. slimnīca"]

Limited Liability Company (SIA)

Previously: Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Rīgas 1.slimnīca" and 2 other

Overview

Unified registration number **40003439279**

SEPA number **LV45ZZZ40003439279**

Registration date **09.04.1999**

Address Rīga, Bruņinieku iela 5 k-2

Base capital Paid capital: 7288998 eur

Reorganization (2)

Acquired by acquisition of

Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Veselības nams 5", 40003436874

Date **30.11.2012**

Acquired by acquisition of

Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Ādas un seksuāli transmisīvo slimību klīniskais centrs", 40003250039

Date **30.11.2012**

Members (1)

Rīgas valstspilsētas pašvaldība, Share % - 100 %

Officers (2)

Beneficial owners (0)

Date from 18.06.2020 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/40003439279>

<https://www.lursoft.lv/meklet?q=Rīgas+1.+slimnīca&/=en>

Company/Authority **40003439279** **Rīgas 1. slimnīca, SIA**
Address: Rīga, Bruņinieku iela 5 k-2

Previous names:

Rīgas 1.slimnīca, Rīgas pašvaldības sabiedrība ar ierobežotu atbildību

RĪGAS 1.SLIMNĪCA, Rīgas pašvaldības bezpeļņas organizācija sabiedrība ar ierobežotu atbildību

<https://company.lursoft.lv/en/rigas-1-slimnica/40003439279>

Rigas 1. slimnica SIA

D-U-N-S® Number: 731460200

Company Address:

5 k-2 Bruninieku iela LV-1001 Riga

Name [SIA "Rīgas veselības centrs"]

Limited Liability Company (SIA)

Overview

Unified registration number	50103807561
SEPA number	LV77ZZZ50103807561
Registration date	14.07.2014
Address	Rīga, Spulgas iela 24
Base capital	Paid capital: 1863948 eur

Reorganization (6)

Formed by consolidation of [Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Ilģuciema poliklīnika", 40003168557](#)

Date **14.07.2014**

Formed by consolidation of [Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Primārās veselības aprūpes centrs "Ziepniekkalns"", 40003439283](#)

Date **14.07.2014**

Formed by consolidation of [Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Bērnu veselības centrs "Ķengarags"", 40003240933](#)

Date **14.07.2014**

Formed by consolidation of [Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Bolderājas poliklīnika", 40003257978](#)

Date **14.07.2014**

Formed by consolidation of [Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Torņakalna poliklīnika", 40003177193](#)

Date **14.07.2014**

Formed by consolidation of [Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Veselības centrs "Imanta"", 40003219285](#)

Date **14.07.2014**

Members (1)

[Rīgas pilsētas pašvaldība](#), Share % - 100 %

Officers (2)

Beneficial owners (0)

Date from 12.10.2018 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/50103807561>

<https://www.lursoft.lv/meklet?q=Rīgas+veselības+centrs&/=en>

Company/Authority **50103807561** **Rīgas veselības centrs, SIA**
Address: Rīga, Spulgas iela 24

<https://company.lursoft.lv/en/rigas-veselibas-centrs/50103807561>

Rigas veselības centrs SIA

D-U-N-S® Number: 506099149

Company Address: 24 Spulgas iela LV-1058 Riga

Key Principal: Skaidrite Vasaraudze

Name [SIA "Rīgas 2. slimnīca"]

Limited Liability Company (SIA)

Previously: Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Rīgas 2. slimnīca" and 3 other

Overview

Unified registration number **40003184960**
SEPA number **LV28ZZZ40003184960**
Registration date **14.03.1994**
Address Rīga, Ģimnastikas iela 1
Base capital Paid capital: 1331870 eur

Reorganization (6)

Formed by consolidation of **Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Ilģuciema poliklīnika", 40003168557**

Date **14.07.2014**

Formed by consolidation of **Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Primārās veselības aprūpes centrs "Ziepniekkalns"", 40003439283**

Date **14.07.2014**

Formed by consolidation of **Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Bērnu veselības centrs "Ķengarags"", 40003240933**

Date **14.07.2014**

Formed by consolidation of **Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Bolderājas poliklīnika", 40003257978**

Date **14.07.2014**

Formed by consolidation of **Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Torņakalna poliklīnika", 40003177193**

Date **14.07.2014**

Formed by consolidation of **Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Veselības centrs "Imanta"", 40003219285**

Date **14.07.2014**

Members (1)

Rīgas valstspilsētas pašvaldība, Share % - 100 %

Officers (2)

Beneficial owners (0)

Date from **26.02.2019** It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/40003184960>

<https://www.lursoft.lv/meklet?q=Rigas+2.+slimnica&l=en>

Company/Authority **40003184960** **Rīgas 2. slimnīca, SIA**

Address: Rīga, Ģimnastikas iela 1

Previous names:

Rīgas 2. slimnīca, Rīgas pašvaldības sabiedrība ar ierobežotu atbildību

RĪGAS 2.SLIMNĪCA, Rīgas pašvaldības bezpeļņas organizācija sabiedrība ar ierobežotu atbildību

Rīgas pilsētas pašvaldības bezpeļņas uzņēmums Rīgas pilsētas 2.klīniskā slimnīca

<https://company.lursoft.lv/en/rigas-2-slimnica/40003184960>

Rigas 2. slimnica SIA

D-U-N-S® Number: 365512068

Company Address: 1 Ģimnastikas iela LV-1004 Rīga

Key Principal: Sandris Petronis

Name [**Valsts sabiedrība ar ierobežotu atbildību "Bērnu klīniskā universitātes slimnīca"**]

Limited Liability Company (SIA)

Previously: Valsts akciju sabiedrība "Bērnu klīniskā universitātes slimnīca" and 2 other

Overview

Unified registration number **40003457128**
SEPA number **LV18ZZZ40003457128**
Registration date **24.08.1999**
Address Rīga, Vienības gatve 45
Base capital Paid capital: 44855732 eur
Special statuses **Legal person of significance to national security**
(including General Partnership)

Reorganization (3)

Change of legal form

From "Stock Company" to "Limited Liability Company"

Date **09.05.2006**

Acquired by acquisition of **Valsts sabiedrība ar ierobežotu atbildību "Rehabilitācijas centrs "Ogre"", 40003325136**

Date **09.05.2006**

Acquired by acquisition of **Valsts sabiedrība ar ierobežotu atbildību "Bērnu klīniskā slimnīca "Gaīlezers"", 40003462294**

Date **31.03.2005**

Members (1)

Latvijas Republika, Share % - 100 %

Officers (6)

Beneficial owners (0)

Date from **01.11.2022** It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/40003457128>

<https://www.lursoft.lv/meklet?q=Bērnu+klīniskā+universitātes+slimnīca&l=en>

Company/Authority **40003457128** Bērnu klīniskā universitātes slimnīca, Valsts sabiedrība ar ierobežotu atbildību

Address: Rīga, Vienības gatve 45

Previous names:

Bērnu klīniskā universitātes slimnīca, Valsts akciju sabiedrība

BĒRNU KLĪNISKĀ UNIVERSITĀTES SLIMNĪCA, Bezpeļņas organizācija valsts akciju sabiedrība

<https://company.lursoft.lv/en/bernu-kliniska-universitates-slimnica/40003457128>

Rīgas Austrumu klīniskā universitātes slimnīca SIA

D-U-N-S® Number: **365549536**

Company Address: 2 Hipokrata iela LV-1079 Rīga

Name [**SIA "Rīgas Austrumu klīniskā universitātes slimnīca"**]

Limited Liability Company (SIA)

Previously: **Sabiedrība ar ierobežotu atbildību "Rīgas Austrumu klīniskā universitātes slimnīca"**

Overview

Unified registration number **40003951628**

SEPA number **LV83ZZZ40003951628**

Registration date **31.08.2007**

Address Rīga, Hipokrāta iela 2

Base capital Paid capital: 157679089 eur

Special statuses **Legal person of significance to national security**
(including General Partnership)

Pledges (0)

Reorganization (4)

Acquired by acquisition of **Sabiedrība ar ierobežotu atbildību "Klīniskā universitātes slimnīca "Gaīlezers"", 40003458227**

Date **01.08.2008**

Formed by consolidation of **Valsts sabiedrība ar ierobežotu atbildību "Patoloģijas centrs", 40003459595**

Date **31.08.2007**

Formed by consolidation of **Valsts sabiedrība ar ierobežotu atbildību "Rīgas Austrumu slimnīca", 40003758982**

Date **31.08.2007**

Formed by consolidation of **Valsts sabiedrība ar ierobežotu atbildību "Diagnostikas centrs", 40003320497**

Date **31.08.2007**

Membership in other legal entities (2)

Legal entity name **SIA "RĪGAS HEMATOLOĢIJAS CENTRS"**

Shares part in legal entity 100 %

Legal entity name **SIA "VESELĪBAS CENTRS "BIŅERNIEKI""**

Shares part in legal entity **99.57833 %**

Members (1)

Latvijas Republika, Share % - **100 %**

Officers (6)

Beneficial owners (0)

Date from 18.01.2018 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/40003951628>

<https://www.lursoft.lv/meklet?q=Rigas+Austrumu+kliniska+universitates+slimnica&l=en>

Company/Authority **40003951628** **Rīgas Austrumu klīniskā universitātes slimnīca, SIA**

Address: Rīga, Hipokrāta iela 2

Previous names: Rīgas Austrumu klīniskā universitātes slimnīca, Sabiedrība ar ierobežotu atbildību

<https://company.lursoft.lv/en/rigas-austrumu-kliniska-universitates-slimnica/40003951628>

Nacionalais psihiskas veselības centrs SIA

D-U-N-S® Number: 365515492

Company Address: 2 Tvaika iela LV-1005 Riga

Name [**Nacionālais psihiskās veselības centrs, Valsts SIA**]

Limited Liability Company (SIA)

Previously: Valsts sabiedrība ar ierobežotu atbildību "Rīgas psihiatrijas un narkoloģijas centrs" and 3 other

Overview

Unified registration number	50003342481
SEPA number	LV58ZZZ50003342481
Registration date	19.05.1997
Address	Rīga, Tvaika iela 2
Base capital	Paid capital: 12462722 eur

Reorganization (2)

Acquired by acquisition of **Valsts sabiedrība ar ierobežotu atbildību "Vecpiebalgas psihoneiroloģiskā slimnīca", 40003410038**

Date **12.12.2008**

Change of legal form

From **"State-owned Enterprise (historical form)" to "Limited Liability Company"**

Date **08.11.2004**

Members (1)

Latvijas Republika, Share % - **100 %**

Officers (2)

Beneficial owners (0)

Date from 08.06.2018 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/50003342481>

<https://www.lursoft.lv/meklet?q=psihiskas+veselibas+centrs&l=en>

Company/Authority **50003342481** **Nacionālais psihiskās veselības centrs, Valsts, SIA**

Address: Rīga, Tvaika iela 2

Previous names:

Rīgas psihiatrijas un narkoloģijas centrs, Valsts sabiedrība ar ierobežotu atbildību

Rīgas narkomānijas slimnieku rehabilitācijas centrs, Valsts sabiedrība ar ierobežotu atbildību

RĪGAS NARKOMĀNIJAS SLIMNIEKU REHABILITĀCIJAS CENTRS, Bezpeļņas organizācija valsts uzņēmums

<https://company.lursoft.lv/en/nacionalais-psihiskas-veselibas-centrs-valsts/50003342481>

Name [**Valsts sabiedrība ar ierobežotu atbildību "Paula Stradiņa klīniskā universitātes slimnīca"**]

Limited Liability Company (SIA)

Previously: Valsts akciju sabiedrība "Paula Stradiņa klīniskā universitātes slimnīca" and 2 other

Overview

Unified registration number **40003457109**
SEPA number **LV46ZZZ40003457109**
Registration date **24.08.1999**
Address Rīga, Pilsoņu iela 13
Base capital Paid capital: 154340722 eur
Special statuses **Legal person of significance to national security**
(including General Partnership)

Reorganization (7)

Acquired by acquisition of
Sabiedrība ar ierobežotu atbildību "Degvielas apgāds", 40003692159
Date **10.02.2012**
Acquired by acquisition of
Sabiedrība ar ierobežotu atbildību "Transporta infrastruktūras attīstība", 40003960688
Date **09.09.2009**
Acquired by acquisition of
Sabiedrība ar ierobežotu atbildību "Transporta infrastruktūras attīstība", 40003960688
Date **09.09.2009**
Acquired by acquisition of
Sabiedrība ar ierobežotu atbildību "Tramvaju un trolejbusu pārvalde", 40103036010
Date **03.01.2005**
Acquired by acquisition of
Sabiedrība ar ierobežotu atbildību "RD autobāze", 40103122134
Date **03.01.2005**
Formed by consolidation of
Rīgas pilsētas pašvaldības uzņēmums "TĀLAVA", 40003129634
Date **20.02.2003**
Formed by consolidation of
Rīgas pilsētas pašvaldības uzņēmums "AUTOBUSU PARKS "IMANTA"", 40003085503
Date **20.02.2003**

Members (1)

Latvijas Republika, Share % - 100 %

Officers (7)

Beneficial owners (0)

Date from 07.02.2018 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/40003457109>

<https://www.lursoft.lv/meklet?q=Paula+Stradiņa+klīniskā+universitātes+slimnīca&l=en>

Company/Authority **40003457109** **Paula Stradiņa klīniskā universitātes slimnīca, Valsts sabiedrība ar ierobežotu atbildību**
Address: Rīga, Pilsoņu iela 13

Previous names:

Paula Stradiņa klīniskā universitātes slimnīca, Valsts akciju sabiedrība

P.Stradiņa klīniskā universitātes slimnīca, Bezpeļņas organizācija valsts akciju sabiedrība

<https://company.lursoft.lv/en/paula-stradina-klinska-universitates-slimnica/40003457109>

Paula Stradina kliniska universitates slimnica SIA

D-U-N-S® Number: 366413706

Company Address:

13 Pilsoņu iela LV-1002 Riga

Name [SIA "Rīgas namu pārvaldnieks"]

Limited Liability Company (SIA)

Overview

Unified registration number **40103362321**
SEPA number **LV21ZZZ40103362321**
Registration date **29.12.2010**
Address Rīga, Aleksandra Čaka iela 42
Base capital Paid capital: 5116844 eur

Pledges (6)

Reorganization (15)

Formed by consolidation of **Rīgas pašvaldības SIA "Juglas nami", 40103033917**

Date **29.12.2010**

Formed by consolidation of

Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Vecmīlgrāvis", 40103057385

Date **29.12.2010**

Formed by consolidation of **Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Mežciema namsaimnieks", 40103033885**

Date **29.12.2010**

Formed by consolidation of

Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Daugavas nami", 40003173967

Date **29.12.2010**

Formed by consolidation of

Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Valdemāra nami", 40003706995

Date **29.12.2010**

Formed by consolidation of

Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Pļavnieku nami", 40003470893

Date **29.12.2010**

Formed by consolidation of

Sabiedrība ar ierobežotu atbildību "Kurzemes namu apsaimniekotājs", 40003657187

Date **29.12.2010**

Formed by consolidation of

Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Avota nami", 40003172764

Date **29.12.2010**

Formed by consolidation of **Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Rīgas centra apsaimniekotājs", 40103055149**

Date **29.12.2010**

Formed by consolidation of

Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Purvciema nami", 40103125253

Date **29.12.2010**

Formed by consolidation of **Rīgas pašvaldības SIA "Zemgale", 40103032470**

Date **29.12.2010**

Formed by consolidation of

Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Krasta nami", 40003176889

Date **29.12.2010**

Formed by consolidation of

Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Ķengaraga nami", 40003173948

Date **29.12.2010**

Formed by consolidation of

Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Viesturdārzs", 40003320919

Date **29.12.2010**

Formed by consolidation of

Rīgas pašvaldības sabiedrība ar ierobežotu atbildību "Sarkandaugava", 40003425705

Date **29.12.2010**

Other involvement (4)

Members (1)

Rīgas pilsētas pašvaldība, Share % - 100 %

Officers (6)

Beneficial owners (0)

Date from **21.12.2017** It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/40103362321>

<https://www.lursoft.lv/meklet?q=Rigas+namu+pārvaldnieks&l=en>

Company/Authority **40103362321** Rīgas namu pārvaldnieks, SIA

Address: Rīga, Aleksandra Čaka iela 42

<https://company.lursoft.lv/en/rigas-namu-parvaldnieks/40103362321>

Rīgas namu pārvaldnieks SIA

D-U-N-S® Number: 360471608

Company Address: 42 Aleksandra Čaka iela LV-1011 Rīga

[SIA "Rīgas pilsēt būvnieks"]

LEI end state - Policy Not Applicable

as of 2025-06-17 19:00:00+03:00

LEI Code 984500D662DM5E106D19

(Primary) Legal Name SIA "Rīgas pilsēt būvnieks"
Registered At **Commerce Register** (Register of Enterprises of the Republic of Latvia)
(Latvijas Republikas Uzņēmumu Reģistrs) **Latvia** RA000423
Registered As **50003590021**
Jurisdiction Of Formation LV
General Category GENERAL
Entity Legal Form **Sabiedrība ar ierobežotu atbildību (lv)** ES2D
Entity Status **INACTIVE**
Entity created at **2002-05-07** 03:00:00+03:00
Replaced By **SIA "Rīgas nami"**
Registration Date **2021-03-17** 17:15:36+02:00
Last Update **2023-06-07** 18:21:33+03:00
Status **RETIRED**
Next Renewal **2022-03-17** 17:15:36+02:00
LEI Issuer Ubisecure Oy (Ubisecure RapidLEI)
529900T8BM49AURSDO55

<https://search.gleif.org/#/record/984500D662DM5E106D19>

Name [**Valsts akciju sabiedrība "Ceļu satiksmes drošības direkcija"**]

Stock Company (AS)

Previously: bezpeļņas organizācija valsts akciju sabiedrība "CEĻU SATIKSMES DROŠĪBAS DIREKCIJA"

Overview

Unified registration number **40003345734**
SEPA number **LV74ZZZ40003345734**
Registration date **06.06.1997**
Address Rīga, Sergeja Eizenšteina iela 6
Base capital Paid capital: 42380065 eur

Reorganization (1)

Acquired by acquisition of

Valsts akciju sabiedrība "BIŅĒRNIĒKU KOMPLEKSĀ SPORTA BĀZE", 40003030473

Date **06.07.2011**

Other involvement (2)

Members (1)

Latvijas Republika, Share % - **100 %**

Officers (7)

Beneficial owners (0)

Date from 14.02.2022 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/40003345734>

<https://www.lursoft.lv/meklet?q=Ceļu+satiksmes+drošības+direkcija&l=en>

Company/Authority **40003345734** Ceļu satiksmes drošības direkcija, Valsts akciju sabiedrība
Address: Rīga, Sergeja Eizenšteina iela 6

Previous names:

CEĻU SATIKSMES DROŠĪBAS DIREKCIJA, bezpeļņas organizācija valsts akciju sabiedrība

<https://company.lursoft.lv/en/celu-satiksmes-drosibas-direkcija/40003345734>

Ceļu satiksmes drošības direkcija AS

D-U-N-S® Number: 552560765

Company Address:

6 Sergeja Eizenšteina iela LV-1079 Rīga

ORDER for a FULL AUDIT

**for all involved «PERSON / ENTITY / Company / Authority» and their
«beneficial owners», «rights holders», «successors in title», and «primary
sources of law»!**

Considering the fact

Name [Jūrmalas valstspilsētas pašvaldība]

(Jurmala City Municipality)

Derived public person (Parish)

Overview

Registration number	40900036698
Date of entry in the register	02.07.2021
Institutions address	Jomas iela 1/5, Jūrmala, LV-2015
Institutions contact information	jurmala.lv pasts@jurmala.lv +37167093816
Confirming authority of the founding legal act – name	Latvijas Republikas Saeima, 90000028300
Date of the founding act	19.05.1994
Type of legal act	Law
Name of the founding legal act	Par pašvaldībām
Official registration date	19.05.1994

Officials

Name, Surname	Rita Sproģe , 011067-10428
Title	priekšsēdētāja
Date of appointment	20.12.2022
Role	General manager

<https://info.ur.gov.lv/#/legal-entity/40900036698>

Subordinate institutions

Name	Registration number
Jūrmalas bāriņtiesa	90000091456
Jūrmalas Bērnu un jauniešu centrs	90009226256
Jūrmalas Centrālā bibliotēka	90000056450
Jūrmalas Futbola skola	40900035067
Jūrmalas Izglītības pārvalde	40900040161
Jūrmalas kapi	90010691331
Jūrmalas Kultūras centrs	90009229680
Jūrmalas Kultūrtelpas un vides dizaina centrs	40900037922
Jūrmalas Labklājības pārvalde	90000594245
Jūrmalas muzejs	90000056408
Jūrmalas pašvaldības iestāde "Jūrmalas ostas pārvalde"	90000518538
Jūrmalas pašvaldības policija	90000056554
Jūrmalas Sociālo pakalpojumu centrs "Kauguri"	90001868844
Jūrmalas Sporta skola	90009249367
Jūrmalas valstspilsētas administrācija	90000056357
Jūrmalas valstspilsētas pašvaldības iestāde "Pašvaldības īpašumu pārvaldīšanas centrs"	90010478153
Jūrmalas valstspilsētas pašvaldības vēlēšanu komisija	90000543728

Private individuals to whom the authority has delegated a public administration task
Sabiedrība ar ierobežotu atbildību "Dzintaru koncertzāle"

SIA "Atkritumu apsaimniekošanas sabiedrība "PIEJŪRA""

Sabiedrība ar ierobežotu atbildību "Jūrmalas gaisma"

Sabiedrība ar ierobežotu atbildību "Jūrmalas siltums"

Sabiedrība ar ierobežotu atbildību "Jūrmalas slimnīca"

Sabiedrība ar ierobežotu atbildību "Jūrmalas ūdens"

Pašvaldības sabiedrība ar ierobežotu atbildību "Kauguru veselības centrs"

Pašvaldības sabiedrība ar ierobežotu atbildību "Veselības un sociālās aprūpes centrs-Sloka"

<https://info.ur.gov.lv/?#/legal-entity/40900036698>

<https://www.lursoft.lv/meklet?q=Jūrmalas+valstspilsētas+pašvaldība>

1 Company/Authority 40900036698 Jūrmalas valstspilsētas pašvaldība
Address: Jūrmala, Jomas iela 1/5

<https://public-body.lursoft.lv/jurmala-valstspilsetas-pasvaldiba/40900036698>

2 External legal person **40900036698** Jūrmalas valstspilsētas pašvaldība
Address: Jūrmala, Jomas iela 1/5

<https://www.lursoft.lv/en/external-legal-entities/1000098323>

Jūrmalas valstspilsetas pasvaldība

D-U-N-S® Number: **360450206**

Company Address: 1/5 Jomas iela LV-2015 Jūrmala

Key Principal: NO DATA

Industry: Executive, Legislative, and Other General Government Support , Public Administration, tems , Executive offices

https://www.dnb.com/business-directory/company-profiles.jurmalas_valstspilsetas_pasvaldiba.4df7a2205d2f38cd0a98d407738ed989.html

Name[Latvijas Republikas Saeima]

Latvian Parliament

Overview

Registration number	90000028300
Date of entry in the register	01.06.2018
Institutions address	Jēkaba iela 11, Rīga, LV-1050
Institutions contact information	https://www.saeima.lv saeima@saeima.lv +37167087314
Date of the founding act	14.02.1922
Type of legal act	Law
Name of the founding legal act	Latvijas Republikas Satversme
Official registration date	06.11.1922

Officials

Name, Surname	NO DATA!!!
Title	Saeimas Prezidijs
Date of appointment	06.11.2018
Role	General manager
NOT DETECTED «Name, Surmane» of «General manager»!!!	
Name, Surname	Lelde Rāfelde , 150680-11526
Title	Saeimas Administrācijas ģenerālsekretāre
Date of appointment	NO DATA!!!
Role	Administrative manager
NOT DETECTED «Date of appointment» of «Administrative manager»!!!	

<https://info.ur.gov.lv/#/legal-entity/90000028300>

Subordinate institutions

Name	Registration number
Augstākās izglītības padome	90000270598
https://public-body.lursoft.lv/augstakas-izglitibas-padome/	90000270598
Fiskālās disciplīnas padome	90010248231
https://public-body.lursoft.lv/fiskalas-disciplinas-padome/	90010248231

<https://www.lursoft.lv/meklet?q=Latvijas+Republikas+Saeima>

1 Company/Authority **90000028300** Latvijas Republikas Saeima
Address: Rīga, Jēkaba iela 11

<https://public-body.lursoft.lv/latvijas-republikas-saeima/90000028300>

2 External legal person **90000028300** Latvijas Republikas Saeima
Address: Jēkaba iela 11, Rīga, LV-1811

<https://www.lursoft.lv/en/external-legal-entities/1000093520>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Latvijas Republikas Saeima) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000028300 and 1000093520)!

«The Constitution of the Republic of Latvia»

«Satversme» is the «Constitution» of the «Republic of Latvia». It was adopted by the «Constitutional Assembly» of «Latvia» during its «general assembly» of **«15 February 1922»**.

<https://www.president.lv/en/constitution-republic-latvia>

Chronological order

DOCUMENT TYPE: law

YEARS: [2001](#) [2000](#) [1999](#) [1998](#) [1997](#) [1996](#) [1995](#) [1994](#) [1993](#) [1972](#) **1922**

PAGES: 1

title	acceptance date	published in the "Latvijas Vēstnesī"
Constitution of the Republic of Latvia (consolidated)	15.02.1922	

PAGES: 1

YEARS: [2001](#) [2000](#) [1999](#) [1998](#) [1997](#) [1996](#) [1995](#) [1994](#) [1993](#) [1972](#) **1922**

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https://web.archive.org/web/20020108050659/http://www.likumi.lv/hrono.php?veids_id=84&gads=1922

Status of the «Constitution of the Republic of Latvia» (**consolidated**) 15.02.1922
(Latvijas Republikas Satversme (konsolidēts) 15.02.1922)

(CONSOLIDATED)...!!! ORIGINAL NOT FOUND!

Continuation of the detected facts

Name [**Jūrmalas valstspilsētas pašvaldība**]

Subordinate institutions

1. [**Jūrmalas bāriņtiesa**]

Indirect regulatory authority

Overview

Registration number

90000091456

Parent institution

Jūrmalas valstspilsētas pašvaldība, 40900036698

Type of subordination

Under supervision

Date of entry in the register

22.03.2018

Institutions address

Dubultu prospekts 3, Jūrmala, LV-2015

Institutions contact information

barintiesa@jurmala.lv +37167762044

Confirming **authority** of the

founding legal act – name

Jūrmalas valstspilsētas administrācija, 90000056357

Date of the founding act

18.04.1996

Type of legal act

Decision

Name of the founding legal act

Par Jūrmalas pilsētas bāriņtiesas izveidošanu

Number of the founding legal act

251

Official registration date

22.04.1996

Officials

Name, Surname

Una Andersone , 051064-11848

Title

priekšsēdētāja

Date of appointment

29.01.2021

Term of office

22.07.2025

(if a person has been appointed (elected) for a certain period of time)

Role

General manager

<https://info.ur.gov.lv/#/legal-entity/90000091456>

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «**legal act**/law/external regulatory enactments» with the following name «**Par Jūrmalas pilsētas bāriņtiesas izveidošanu**» (On the establishment of the Jūrmala City Orphans Court) and «Number of the founding legal act» 251 **NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/nosaukumi/on/nosaukumi/on/nosaukumi/on/teksts/Par%20J%C5%ABrmalas%20pils%C4%93tas%20b%C4%81ri%C5%86tiesa%20izveido%C5%A1anu%20251>

ATTENTION: Subordinate institutions with assigned name «Jūrmalas valstspilsētas administrācija» confirming the founding legal act for subordinate institutions with assigned name «Jūrmalas bāriņtiesa»! How can it be possible?!

<https://www.lursoft.lv/meklet?q=Jurmala+bairintiesa>

Company/Authority **90000091456** Jūrmalas bāriņtiesa

Address: Jūrmala, Dubultu prospekts 3

<https://public-body.lursoft.lv/jurmala-barintiesa/90000091456>

Jūrmalas barintiesa

D-U-N-S® Number: 681834611

Company Address:

3 Dubultu prospekts LV-2015 Jūrmala

Key Principal: Una Andersone

Industry: Business Support Services , Administrative and Support Services, Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.jumalas_barintiesa.5d64d47e1e72491aba7a90e676faedf1.html#contact-anchor

2. [Jūrmalas Bērnu un jauniešu centrs]

Indirect regulatory authority

Overview

Registration number

90009226256

Parent institution

Jūrmalas valstspilsētas pašvaldība, 40900036698

Type of subordination

Under subordination

Date of entry in the register

27.03.2018

Institutions address

Zemgales iela 4, Jūrmala, LV-2008

Institutions contact information

https://www.jurmala.lv/lv/jurm_bjic@edu.jurmala.lv
+37167767186

Confirming **authority** of the founding legal act – name

Jūrmalas pilsētas dome, 90000056357

Date of the founding act

01.10.2009

Type of legal act

Decision

Name of the founding legal act

Par Jūrmalas pilsētas pašvaldības izglītības sistēmas pilnveidošanu

Number of the founding legal act

714

Official registration date

01.10.2009

Officials

Name, Surname

EVIJA MAJORE , 110668-11492

Title

direktore

Date of appointment

26.10.2009

Role

General manager

<https://info.ur.gov.lv/#/legal-entity/90009226256>

<https://www.lursoft.lv/meklet?q=Jūrmalas+Bērnu+un+jauniešu+centrs&l=en>

Company/Authority 90009226256 Jūrmalas Bērnu un jauniešu centrs

Address: Jūrmala, Zemgales iela 4

<https://public-body.lursoft.lv/jumalas-bernu-un-jauniesu-centrs/90009226256>

ATTENTION: «authority» with the assigned name «Jūrmalas pilsētas dome» IS NOT REGISTERED IN ANY PUBLICLY AVAILABLE REGISTER!

«Number of object» (90000056357) «belongs» to another «company»...

<https://www.lursoft.lv/meklet?q=Jūrmalas+valstspilsētas+administrācija&l=en>

External legal person 90000056357 Jūrmalas valstspilsētas administrācija

Address: Jūrmala, Jomas iela 1/5

<https://public-body.lursoft.lv/jumalas-valstspilsetas-administracija/90000056357>

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTORY AND OBVIOUSLY FALSE!!!

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments» with the following name «**Par Jūrmalas pilsētas pašvaldības izglītības sistēmas pilnveidošanu**» and «Number of the founding legal act» 714 **NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/nosaukumi/on/teksts/Par%20J%C5%ABrmalas%20pils%C4%93tas%20pa%C5%A1vald%C4%ABbas%20izgl%C4%ABt%C4%ABbas%20sist%C4%93mas%20pilnveido%C5%A1anu%20714>

3. [Jūrmalas jauniešu tehniskās attīstības, jaunrades, sporta un aktīvās atpūtas centrs]

Association (BDR)

Previously: Jūrmalas bērnu un jauniešu aktīvās atpūtas un sporta centrs "Club House"

Overview

Unified registration number **40008204318**
SEPA number **LV39ZZZ40008204318**
Registration date **25.01.2013**
Address Jūrmala, Staiceles iela 5

Officers (2)

Beneficial owners (0)

<https://info.ur.gov.lv/#/legal-entity/40008204318>

Company/Authority **40008204318** Jūrmalas jauniešu tehniskās attīstības, jaunrades, sporta un aktīvās atpūtas centrs

Address: Jūrmala, Staiceles iela 5

Previous names: Club House, Jūrmalas bērnu un jauniešu aktīvās atpūtas un sporta centrs

<https://company.lursoft.lv/en/jurmala-jauniesu-tehniskas-attistibas-jaunrades-sporta-un-aktivas-atputas-centrs/40008204318>

Jūrmalas jauniešu tehniskās attīstības, jaunrades, sporta un aktīvās atpūtas centrs

D-U-N-S® Number: 506063441

Company Address: 5 Staiceles iela LV-2011 Jūrmala

Key Principal: Andris Apsalons

Industry: Civic and Social Organizations , Religious, Grantmaking, Civic, Professional, and Similar Organizations , Other Services (except Public Administration) , Civic and social associations

<https://www.dnb.com/business-directory/company-profiles/jurmala-jauniesu-tehniskas-attistibas-jaunrades-sporta-un-aktivas-atputas-centrs.c1ac73d9c74ca76c37d7417583a99f29.html>

4. [Jūrmalas Futbola skola]

Indirect regulatory authority

Overview

Registration number **40900035067**
Parent institution **Jūrmalas valstspilsētas pašvaldība, 40900036698**
Type of subordination **Under supervision**
Date of entry in the register **23.11.2020**
Institutions address Skolas iela 5, Jūrmala, LV-2016
Institutions contact information www.jurmala.lv futbolaskola@edu.jurmala.lv
+37129555210

Confirming **authority** of the founding legal act – name

Jūrmalas pilsētas dome, 90000056357

Date of the founding act

24.09.2020

Type of legal act

Decision

Name of the founding legal act

Par profesionālās sporta ievirzes izglītības iestādes “Jūrmalas Sporta skola” reorganizāciju un profesionālās sporta ievirzes izglītības iestādes “Jūrmalas Futbola skola” dibināšanu

Number of the founding legal act

523

Official registration date

30.10.2020

Officials

Name, Surname

KASPARS GORKŠS , 061181-10609

Title

Direktora p.i.

Date of appointment

20.11.2020

Role

General manager

<https://info.ur.gov.lv/?#/legal-entity/40900035067>

<https://www.lursoft.lv/meklet?q=Jūrmalas+Futbola+skola&l=en>

Company/Authority **40900035067** Jūrmalas Futbola skola
Address: Jūrmala, Skolas iela 5

<https://public-body.lursoft.lv/jurmalas-futbola-skola/40900035067>

«Number of object» (**90000056357**) «belongs» to another «company»... details are presented above

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTORY AND OBVIOUSLY FALSE!!!

5. [Jūrmalas pašvaldības policija]

Indirect regulatory authority

Overview

Registration number	90000056554
Parent institution	Jūrmalas valstspilsētas pašvaldība, 40900036698
Type of subordination	Under subordination
Date of entry in the register	26.03.2018
Institutions address	Dubultu prospekts 2, Jūrmala, LV-2015
Institutions contact information	https://www.jurmala.lv/lv_policija@jurmala.lv +37167896981
Date of the founding act	29.03.1990
Type of legal act	Decision
Name of the founding legal act	Jūrmalas pilsētas Tautas deputātu padomes lēmums
Official registration date	29.03.1990

Officials

Name, Surname	Uldis Bēniņš , 281276-11752
Title	Jūrmalas pašvaldības policijas priekšnieks
Date of appointment	25.11.2019
Role	General manager

<https://info.ur.gov.lv/#/legal-entity/90000056554>

<https://www.lursoft.lv/meklet?q=Jūrmalas+pašvaldības+policija&l=en>

Company/Authority **90000056554** Jūrmalas pašvaldības policija
Address: Jūrmala, Dubultu prospekts 2

<https://public-body.lursoft.lv/jurmalas-pasvaldibas-policija/90000056554>

JURMALAS PILSETAS POLICIJAS PARVALDE

D-U-N-S® Number: **681834287**

Company Address: 17, Dubultu prospekts Jūrmala

Key Principal: NO DATA

Industry: Business Support Services , Administrative and Support Services, Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.jurmalas_pilsetas_policijas_parvalde.5e04567ddd0bc189405a409897d5cf57.html

Jūrmalas pilsetas pašvaldības policija

D-U-N-S® Number: **681834360**

Company Address: 2 Dubultu prospekts LV-2015 Jūrmala

Key Principal: NO DATA

Industry: Justice, Public Order, and Safety Activities, Public Administration, Police protection

https://www.dnb.com/business-directory/company-profiles.jurmalas_pilsetas_pasvaldibas_policija.82254c530c493195bd58c8aedc269b87.html

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/ **Decision**» with the following name «**Jūrmalas pilsētas Tautas deputātu padomes lēmums**» and «Number of the founding legal act» 251 **NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/teksts/J%C5%ABrmalas+pils%C4%93tas+Tautas+deput%C4%81tu+padomes+l%C4%93mums/nosaukumi/on>

ATTENTION: «Official registration date 29.03.1990» in «Union of Soviet Socialist Republics» (USSR) time! How can it be possible if «Company/Authority» with «Object name» «Jūrmalas valstspilsētas pašvaldība» «Date of the founding» [19.05.1994]?!

6. [Jūrmalas Sociālo pakalpojumu centrs "Kauguri"]

Indirect regulatory authority

Overview

Registration number	90001868844
Parent institution	Jūrmalas valstspilsētas pašvaldība, 40900036698
Type of subordination	Under subordination
Date of entry in the register	27.03.2018
Institutions address	Skolas iela 44-61, Jūrmala, LV-2016
Institutions contact information	https://www.jurmala.lv spckauguri@jurmala.lv +37167760445
Confirming authority of the founding legal act – name	Jūrmalas pilsētas dome, 90000056357
Date of the founding act	25.08.2004
Type of legal act	Decision
Name of the founding legal act	Par bērnu nama „Sprīdītis” pārveidošanu
Number of the founding legal act	601
Official registration date	25.08.2004

Officials

Name, Surname	Elīna Kariņa , 160589-12026
Title	Iestādes vadītājs
Date of appointment	02.09.2024
Role	General manager

<https://info.ur.gov.lv/#/legal-entity/90001868844>

[https://www.lursoft.lv/meklet?q=Jūrmalas+Sociālo+pakalpojumu+centrs+\"Kauguri\"&l=en](https://www.lursoft.lv/meklet?q=Jūrmalas+Sociālo+pakalpojumu+centrs+\)

Company/Authority 90001868844 Jūrmalas Sociālo pakalpojumu centrs "Kauguri"

Address: Jūrmala, Skolas iela 44 – 61

<https://public-body.lursoft.lv/jurmalas-socialo-pakalpojumu-centrs-kauguri/90001868844>

Kauguri PPI

D-U-N-S® Number: 681835194

Company Address: 44 - 61 Skolas iela LV-2016 Jurmala

Key Principal: Elina Karina

Industry: Business Support Services , Administrative and Support Services, Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.kauguri_ppi.ca7a03341947c7371438ab165c677b63.html

«Number of object» (90000056357) «belongs» to another «company»... **details are presented above**

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTIONARY AND OBVIOUSLY FALSE!!!

7. [Jūrmalas Sporta skola]

Indirect regulatory authority

Overview

Registration number	90009249367
Parent institution	Jūrmalas valstspilsētas pašvaldība, 40900036698
Type of subordination	Under supervision
Date of entry in the register	20.03.2018
Institutions address	Nometņu iela 2B, Jūrmala, LV-2016
Institutions contact information	jss.jurmala.lv sportaskola@edu.jurmala.lv +37167736379
Confirming authority of the founding legal act – name	Jūrmalas pilsētas dome, 90000056357
Date of the founding act	07.03.1996
Type of legal act	Decision
Name of the founding legal act	Jūrmalas Sporta skolas nolikums

Number of the founding legal act **Nr.138**
Official registration date **01.10.2015**

Officials

Name, Surname **SANDIS BĒRZIŅŠ , 200984-12327**
Title **Direktors**
Date of appointment **01.10.2015**
Role **General manager**

<https://info.ur.gov.lv/#/legal-entity/90009249367>

<https://www.lursoft.lv/meklet?q=Jūrmalas+Sporta+skola>

Company/Authority **90009249367** **Jūrmalas Sporta skola**
Address: Jūrmala, Nometņu iela 2B

<https://public-body.lursoft.lv/jumalas-sporta-skola/90009249367>

«Number of object» (**90000056357**) «belongs» to another «company»... **details are presented above**

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTORY AND OBVIOUSLY FALSE!!!

8. [Jūrmalas valstspilsētas administrācija]

Indirect regulatory authority

Overview

Registration number **90000056357**
Parent institution **Jūrmalas valstspilsētas pašvaldība, 40900036698**
Date of entry in the register **21.03.2018**
Institutions address **Jomas iela 1/5, Jūrmala, LV-2015**
Institutions contact information **www.jurmala.lv pasts@jurmala.lv
+37167093816**

Confirming **authority** of the
founding legal act – name **Latvijas Republikas Saeima, 90000028300**
Date of the founding act **19.05.1994**
Type of legal act **Law**
Name of the founding legal act **"Par pašvaldībām"**
Official registration date **09.06.1994**

Officials

Name, Surname **Edgars Stobovs , 050274-10900**
Title **izpilddirektors**
Date of appointment **14.09.2017**
Role **General manager**

<https://info.ur.gov.lv/#/legal-entity/90000056357>

<https://www.lursoft.lv/meklet?q=Jūrmalas+valstspilsētas+administrācija&l=en>

Company/Authority **90000056357** **Jūrmalas valstspilsētas administrācija**
Address: Jūrmala, Jomas iela 1/5

<https://public-body.lursoft.lv/jumalas-valstspilsetas-administracija/90000056357>

ATTENTION: Parent institution «Company/Authority» with «Object name» «Jūrmalas valstspilsētas pašvaldība» has «Date of entry in the register» [**02.07.2021**] **but** Subordinate institutions «Company/Authority» with «Object name» «Jūrmalas valstspilsētas administrācija» has «Date of entry in the register» [**21.03.2018**].

How can it be possible?!

ATTENTION: Subordinate institutions «Company/Authority» with «Object name» «Jūrmalas valstspilsētas administrācija» has «Date of entry in the register» [**21.03.2018**] **but** authority «Company/Authority» with «Object name» «Latvijas Republikas Saeima» has «Date of entry in the register» [**01.06.2018**].

How can it be possible?!

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTORY AND OBVIOUSLY FALSE!!!

9. [Jūrmalas valstspilsētas pašvaldības vēlēšanu komisija]

Indirect regulatory authority

Overview

Registration number	90000543728
Parent institution	Jūrmalas valstspilsētas pašvaldība, 40900036698
Type of subordination	Under subordination
Date of entry in the register	29.03.2018
Institutions address	Jomas iela 1/5, Jūrmala, LV-2015
Institutions contact information	pasts@jurmala.lv +37167093816
Confirming authority of the founding legal act – name	Jūrmalas pilsētas Dome, 90000056357
Date of the founding act	26.08.2021
Type of legal act	Decision
Name of the founding legal act	"Par Jūrmalas valstspilsētas pašvaldības vēlēšanu komisiju"
Number of the founding legal act	Nr.356

Officials

Name, Surname	AIVARS GRIĶIS , 210255-11505
Title	Jūrmalas valstspilsētas pašvaldības vēlēšanu komisijas priekšsēdētājs
Date of appointment	26.08.2021
Role	General manager

<https://info.ur.gov.lv/#/legal-entity/90000543728>

[https://www.lursoft.lv/meklet?q=Jūrmalas+valstspilsētas+pašvaldības+vēlēšanu+komisija](https://www.lursoft.lv/meklet?q=Jurmala+valstspilsetas+pasvaldibas+velšanu+komisija)

Company/Authority 90000543728 Jūrmalas valstspilsētas pašvaldības vēlēšanu komisija
Address: Jūrmala, Jomas iela 1/5

<https://public-body.lursoft.lv/jurmala-valstspilsetas-pasvaldibas-velesanu-komisija/90000543728>

Jūrmalas valstspilsetas pasvaldibas velesanu komisija

D-U-N-S® Number: 681834796

Company Address: 1/5 Jomas iela LV-2015 Jūrmala

Key Principal: NO DATA

Industry: Executive, Legislative, and Other General Government Support , Public Administration , Executive offices

https://www.dnb.com/business-directory/company-profiles.jurmala_valstspilsetas_pasvaldibas_velesanu_komisija.26de9399be0a6333e91b092ad863e0d4.html

«Number of object» (90000056357) «belongs» to another «company»... **details are presented above**

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTORY AND OBVIOUSLY FALSE!!!

ATTENTION: Parent institution «Company/Authority» with «Object name» «**Jūrmalas valstspilsētas pašvaldība**» has «Date of entry in the register» [02.07.2021] but Subordinate institutions «Company/Authority» with «Object name» «**Jūrmalas valstspilsētas pašvaldības vēlēšanu komisija**» has «Date of entry in the register» [29.03.2018]. How can it be possible?!

Private individuals to whom the authority has delegated a public administration task

1. [SIA "Atkritumu apsaimniekošanas sabiedrība "PIEJŪRA""]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "ATKRITUMU APSAIMNIEKOŠANAS SABIEDRĪBA "PIEJŪRA""]

Overview

Unified registration number	40003525848
SEPA number	LV91ZZZ40003525848
Registration date	02.01.2001
Address	Tukuma nov., Tukums, Rīgas iela 1
Base capital	Paid capital: 1308354 eur

Members (3)

Talsu novada pašvaldība, Share % - 54.54969 %

Tukuma novada pašvaldība, Share % - 45.25557 %

Jūrmalas valstspilsētas pašvaldība, Share % - 0.19475 %

Officers (2)

Beneficial owners (0)

Date from 09.03.2018 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/40003525848>

[https://www.lursoft.lv/meklet?q=apsaimniekošanas+sabiedriba+\"PIEJŪRA\"&l=en](https://www.lursoft.lv/meklet?q=apsaimniekošanas+sabiedriba+\)

Company/Authority 40003525848 Atkritumu apsaimniekošanas sabiedrība "PIEJŪRA", SIA

Address: Tukuma nov., Tukums, Rīgas iela 1

Previous names:

ATKRITUMU APSAIMNIEKOŠANAS SABIEDRĪBA "PIEJŪRA", Sabiedrība ar ierobežotu atbildību

Basic data

Name	SIA "Atkritumu apsaimniekošanas sabiedrība "PIEJŪRA""
Legal form	Limited liability company (SIA)
Registration number, date	40003525848, 02.01.2001
Register, Included in The Register	Commercial register, 06.01.2005
SEPA identifier	LV91ZZZ40003525848
Data from the VAT Register	
VAT identification number	LV40003525848
Status	Is active
Registered	08.02.2001
Legal address	Tukuma nov., Tukums, Rīgas iela 1, LV-3101
Postal address	Rīgas iela 1, Tukums, Tukuma nov., LV-3101
Registration certificate number, date	Nr. K010645. 06.01.2005
Fixed capital	Paid capital - 1 308 354.00 EUR
	(Registered in State Enterprise register 31.08.2022)

Activity code (NACE)

Materials recovery (38.21, version 2.1) (Source: SRS, ZO.LV)

Collection of non-hazardous waste (38.11, version 2.1) (Source: CSB)

Data updated in the Register of Enterprises 05.12.2024

<https://company.lursoft.lv/en/atkritumu-apsaimniekosanas-sabiedriba-piejura/40003525848>

Atkritumu apsaimniekosanas sabiedriba PIEJURA SIA

D-U-N-S® Number: 365523311

Company Address: 1 Rīgas iela, Tukums LV-3101 Tukuma novads

Key Principal: Gaitis Celms

Industry: Waste Treatment and Disposal , Waste Management and Remediation Services , Administrative and Support and Waste Management and Remediation Services , Refuse systems

https://www.dnb.com/business-directory/company-profiles.atkritumu_apsaimniekosanas_sabiedriba_piejura_sia.a92a7659b7d31e58ce4c8f6d155129e5.html

2. [Sabiedrība ar ierobežotu atbildību "Jūrmalas siltums"]

Limited Liability Company (SIA)

Previously: Jūrmalas pilsētas pašvaldības sabiedrība ar ierobežotu atbildību "JŪRMALAS SILTUMS" and 3 other

Overview

Unified registration number	42803008058
SEPA number	LV73ZZZ42803008058
Registration date	26.02.1993
Address	Jūrmala, Slokas iela 47A
Base capital	Paid capital: 9016541 eur

Members (1)

Jūrmalas valstspilsētas pašvaldība, Share % - 100 %

Officers (2)

Beneficial owners (0)

Date from 02.03.2018 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/42803008058>

<https://www.lursoft.lv/meklet?q=Jurmalas+siltums&l=en>

Company/Authority **42803008058** Jūrmalas siltums, Sabiedrība ar ierobežotu atbildību
Address: Jūrmala, Slokas iela 47A

Previous names:

JŪRMALAS SILTUMS, Jūrmalas pilsētas pašvaldības sabiedrība ar ierobežotu atbildību

JŪRMALAS PILSĒTAS SILTUMTĪKLI, Jūrmalas pilsētas pašvaldības uzņēmums

JŪRMALAS PILSĒTAS SILTUMTĪKLI, Pašvaldības uzņēmums

Basic data

Name

Sabiedrība ar ierobežotu atbildību "Jūrmalas siltums"

Legal form

Limited liability company (SIA)

Special status

Important for national security commercial society,

registered: 07.08.2019

Registration number, date

42803008058, 26.02.1993

Register, Included in The Register

Commercial register, 06.04.2004

SEPA identifier

LV73ZZZ42803008058

Data from the VAT Register

VAT identification number

LV42803008058

Status

Is active

Registered

15.06.1995

Legal address

Jūrmala, Slokas iela 47A, LV-2015

Postal address

Slokas iela 47A, Jūrmala, LV-2015

Reorganizations

26.02.1993 Added Jūrmalas pilsētas valsts siltumtīklu uzņēmums (Reorganized 26.02.1993)

Registration certificate number, date

Nr. C29467. 06.04.2004

Fixed capital

Paid capital - 9 016 541.00 EUR

(Registered in State Enterprise register 04.10.2024)

Activity code (NACE)

Steam and air conditioning supply (35.30, version 2.1) (Source: SRS, CSB, ZO.LV)

Data updated in the Register of Enterprises 04.10.2024

<https://company.lursoft.lv/en/jurmalas-siltums/42803008058>

Jurmalas siltums SIA

D-U-N-S® Number: 731460338

Company Address: 47A Slokas iela LV-2015 Jurmala

Key Principal: Valdis Vitolins

Industry: Industry: Electric Power Generation, Transmission and Distribution , Utilities ,
Electric and other services combined

https://www.dnb.com/business-directory/company-profiles/jurmalas_siltums_sia.3672f4014e7e873171254af7f1419b22.html

3. [Sabiedrība ar ierobežotu atbildību "Jūrmalas slimnīca"]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "Bulduru slimnīca" and 4 other
Overview

Unified registration number

40003220000

SEPA number

LV86ZZZ40003220000

Registration date

05.10.1994

Address

Jūrmala, Vienības prospekts 19/21

Base capital

Paid capital: 7654468 eur

Members (1)

Jūrmalas valstspilsētas pašvaldība, Share % - 100 %

Officers (2)

Beneficial owners (0)

Date from 04.09.2019 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/40003220000>

<https://www.lursoft.lv/meklet?q=Jurmalas+slimnica&l=en>

Company/Authority **40003220000** **Jūrmalas slimnīca, Sabiedrība ar ierobežotu atbildību**
Address: Jūrmala, Vienības prospekts 19/21

Previous names:

Bulduru slimnīca, Sabiedrība ar ierobežotu atbildību
Bulduru slimnīca, Privatizējamā bezpeļņas organizācija pašvaldības sabiedrība ar ierobežotu atbildību
BULDURU SLIMNĪCA, Bezpeļņas organizācija pašvaldības sabiedrība ar ierobežotu atbildību
BULDURU SLIMNĪCA, Jūrmalas pilsētas pašvaldības bezpeļņas uzņēmums

<https://company.lursoft.lv/en/jumalas-slimnica/40003220000>

Department **90010711638** **JŪRMALAS SLIMNĪCA**
Address: Vienības prospekts 19/21, Jūrmala, LV-2010
Dr.R.Mačuks, Sabiedrība ar ierobežotu atbildību

<https://company.lursoft.lv/en/dr-r-macuks/40103312941>

ATTENTION: «Department» with the assigned name «**JŪRMALAS SLIMNĪCA**» and
«Company/Authority» with the assigned name «**Dr.R.Mačuks, Sabiedrība ar ierobežotu atbildību**» these
are two different companies, as proven above, but here **presented under one** «Number of object»
(**90010711638**)!

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTORY AND OBVIOUSLY FALSE!!!

Was detected 2 (two) «Entity/Person» with the similar «Object name» (Jūrmalas slimnīca,
Sabiedrība ar ierobežotu atbildību / JŪRMALAS SLIMNĪCA) **but different «Type»**
(Company/Authority and External legal person) **and «Number of object»**
(**40003220000** and **40103312941**)!

Basic data

Name	Sabiedrība ar ierobežotu atbildību "Jūrmalas slimnīca"
Legal form	Limited liability company (SIA)
Registration number, date	40003220000, 05.10.1994
Register, Included in The Register	Commercial register, 05.05.2004
SEPA identifier	LV86ZZZ40003220000
Data from the VAT Register	
VAT identification number	LV40003220000
Status	Is active
Registered	17.10.2005
Legal address	Jūrmala, Vienības prospekts 19/21, LV-2010
Postal address	Vienības prospekts 19/21, Jūrmala, LV-2010
Registration certificate number, date	Nr. K053922. 07.06.2007
Fixed capital	Paid capital - 7 654 468.00 EUR (Registered in State Enterprise register 19.06.2024)

Activity code (NACE)
Hospital activities (86.10, version 2.1) (Source: SRS, CSB, ZO.LV)
Data updated in the Register of Enterprises 19.06.2024

<https://company.lursoft.lv/en/jumalas-slimnica/40003220000>

Jurmalas slimnica SIA

D-U-N-S® Number: 731458563

Company Address: 19/21 Vienibas prospekts LV-2010 Jurmala

Key Principal: Egons Liepins

Industry: **Other Miscellaneous Retailers , Rooming and Boarding Houses, Dormitories, and Workers' Camps , Offices of Real Estate Agents and Brokers , Offices of Physicians , Offices of Dentists**

https://www.dnb.com/business-directory/company-profiles.jumalas_slimnica_sia.0d901241700abece2b7265101a59ee25.html

4. [SIA "Jūrmalas ūdens"]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "Jūrmalas ūdens" and 4 other

Overview

Unified registration number **40003275333**
SEPA number **LV89ZZZ40003275333**
Registration date **14.12.1995**
Address Jūrmala, Promenādes iela 1A
Base capital Paid capital: 32310056 eur
Special statuses **Legal person of significance to national security**
(including General Partnership)

Members (1)

Jūrmalas valstspilsētas pašvaldība, Share % - 100 %

Officers (3)

Beneficial owners (0)

Date from 21.02.2018 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/40003275333>

<https://www.lursoft.lv/meklet?q=Jūrmalas+ūdens&l=en>

Company/Authority **40003275333** **Jūrmalas ūdens, SIA**
Address: Jūrmala, Promenādes iela 1A

Previous names:

Jūrmalas ūdens, Sabiedrība ar ierobežotu atbildību
JŪRMALAS ŪDENS, Sabiedrība ar ierobežotu atbildību
JŪRMALAS ŪDENS, Bezpeļņas organizācija pašvaldības sabiedrība ar ierobežotu atbildību
JŪRMALAS PILSĒTAS ŪDENSVADA UN KANALIZĀCIJAS UZŅĒMUMS, Jūrmalas pilsētas pašvaldības
bezpeļņas organizācija

Basic data

Name

Legal form

Special status

SIA "Jūrmalas ūdens"

Limited liability company (SIA)

Important for national security commercial society,

registered: 29.01.2025

40003275333, 14.12.1995

Commercial register, 15.04.2004

LV89ZZZ40003275333

Registration number, date

Register, Included in The Register

SEPA identifier

Data from the VAT Register

VAT identification number

Status

Registered

Legal address

Postal address

Reorganizations

LV40003275333

Is active

21.02.1996

Jūrmala, Promenādes iela 1A, LV-2015

Promenādes iela 1A, Jūrmala, LV-2015

04.12.1995 Created by changing of business form Pašvaldības uzņēmums Jūrmalas pilsētas ūdensvada un kanalizācijas uzņēmums (Reorganized 04.12.1995)

Registration certificate number, date Nr. C30520. 15.04.2004

Fixed capital Paid capital - 32 310 056.00 EUR

(Registered in State Enterprise register 03.06.2025)

Activity code (NACE)

Sewerage (37.00, version 2.1) (Source: SRS, CSB, ZO.LV)

Data updated in the Register of Enterprises 03.06.2025

<https://company.lursoft.lv/en/jurmalas-udens/40003275333>

Jurmalas udens SIA

D-U-N-S® Number: 731459165

Company Address: 1A Promenades iela LV-2015 Jurmala

Key Principal: Andis Rencis

Industry: Industry: Utility System Construction , Heavy and Civil Engineering Construction , Construction Water, sewer, and utility lines

https://www.dnb.com/business-directory/company-profiles.jurmalas_udens_sia.5453a250ff6089da9db0a2b2d281a219.html

«Company/Authority» with assigned name «Sabiedrība ar ierobežotu atbildību "Jūrmalas ūdens"»
and «Company/Authority» with assigned name «Jūrmalas ūdens, SIA»

that not the same name of one company!

5. [Pašvaldības sabiedrība ar ierobežotu atbildību "Kauguru veselības centrs"]
Limited Liability Company (SIA)

Previously: Bezpeļņas organizācija pašvaldības sabiedrība ar ierobežotu atbildību "KAUGURU PRIMĀRĀS VESELĪBAS APRŪPES CENTRS" and 2 other

Overview

Unified registration number	40003219995
SEPA number	LV27ZZZ40003219995
Registration date	05.10.1994
Address	Jūrmala, Raiņa iela 98A
Base capital	Paid capital: 1407918 eur

Members (1)

Jūrmalas valstspilsētas pašvaldība, Share % - 100 %

Officers (1)

Beneficial owners (0)

Date from 11.02.2022 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/40003219995>

<https://www.lursoft.lv/meklet?q=Kauguru+veselibas+centrs&l=en>

Company/Authority	40003219995	Kauguru veselības centrs, Pašvaldības sabiedrība ar ierobežotu atbildību Address: Jūrmala, Raiņa iela 98A
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Previous names:

KAUGURU PRIMĀRĀS VESELĪBAS APRŪPES CENTRS, Bezpeļņas organizācija pašvaldības sabiedrība ar ierobežotu atbildību

KAUGURU POLIKLĪNIKA, Jūrmalas pilsētas pašvaldības bezpeļņas uzņēmums

<https://company.lursoft.lv/en/kauguru-veselibas-centrs/40003219995>

«Company/Authority» with assigned name «Pašvaldības sabiedrība ar ierobežotu atbildību "Kauguru veselības centrs"» and «Company/Authority» with assigned name «Kauguru veselības centrs, Pašvaldības sabiedrība ar ierobežotu atbildību»
that not the same name of one company!

Kauguru veselības centrs SIA

D-U-N-S® Number: 365511852

Company Address: 98A Raiņa iela LV-2016 Jūrmala

Key Principal: Gundars Prolis

Industry: Offices of Physicians , Ambulatory Health Care Services , Health Care and Social Assistance , Offices and clinics of medical doctors

https://www.dnb.com/business-directory/company-profiles.kauguru_veselibas_centrs_sia.ea46ffe3518e0094dddf0e04b2cff5c5.html

6. [Pašvaldības sabiedrība ar ierobežotu atbildību "Veselības un sociālās aprūpes centrs-Sloka"]

Limited Liability Company (SIA)

Previously: Pašvaldības sabiedrība ar ierobežotu atbildību "Sloka slimnīca" and 2 other

Overview

Unified registration number	50003220021
SEPA number	LV39ZZZ50003220021
Registration date	05.10.1994
Address	Jūrmala, Dzirnavu iela 36/38
Base capital	Paid capital: 2230913 eur

Reorganization (2)

Acquired by acquisition of	Pašvaldības sabiedrība ar ierobežotu atbildību "Jūrmalas ātrā palīdzība", 40003279496
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Date	16.12.2013
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Change of legal form	From "Municipal Company (historical form)" to "Limited Liability Company"
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Date	04.03.2005
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Members (1)

Jūrmalas valstspilsētas pašvaldība, Share % - 100 %

Officers (2)

Beneficial owners (0)

Date from 14.02.2018

It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/50003220021>

<https://www.lursoft.lv/meklet?q=aprupes+centrs-Sloka&l=en>

Company/Authority

50003220021

Veselības un sociālās aprūpes centrs-Sloka, Pašvaldības sabiedrība ar ierobežotu atbildību

Address: Jūrmala, Dzirnavu iela 36/38

Previous names:

Sloka slimnīca, Pašvaldības sabiedrība ar ierobežotu atbildību

SLOKAS SLIMNĪCA, Jūrmalas pilsētas pašvaldības bezpeļņas uzņēmums

Basic data

Name

**Pašvaldības sabiedrība ar ierobežotu atbildību
"Veselības un sociālās aprūpes centrs-Sloka"**

Limited liability company (SIA)

50003220021, 05.10.1994

Commercial register, 30.11.2004

LV39ZZZ50003220021

Legal form

Registration number, date

Register, Included in The Register

SEPA identifier

Data from the VAT Register

VAT identification number

Status

Registered

Excluded

Legal address

Postal address

Reorganizations

16.12.2013 Added Jūrmalas ātrā palīdzība, Pašvaldības sabiedrība ar ierobežotu atbildību

(Reorganized 16.12.2013)

Registration certificate number, date

Nr. K082297. 20.05.2009

Fixed capital

Paid capital - 2 230 913.00 EUR

(Registered in State Enterprise register 08.01.2024)

Activity code (NACE)

Residential nursing care activities (87.10, version 2.1) (Source: SRS, CSB, ZO.LV)

Data updated in the Register of Enterprises **28.02.2024**

<https://company.lursoft.lv/en/veselibas-un-socialas-aprupes-centrs-sloka/50003220021>

«Company/Authority» with assigned name «**Pašvaldības sabiedrība ar ierobežotu atbildību "Veselības un sociālās aprūpes centrs-Sloka"**» and «Company/Authority» with assigned name «**Veselības un sociālās aprūpes centrs-Sloka, Pašvaldības sabiedrība ar ierobežotu atbildību**»
that not the same name of one company!

Veselības un socialas aprupes centrs-Sloka SIA

D-U-N-S® Number: 365512377

Company Address: 36/38 Dzirnavu iela LV-2011 Jurmala

Key Principal: Gundars Prolis

Industry: General Medical and Surgical Hospitals , Other Residential Care Facilities , Hospitals , Health Care and Social Assistance, General medical and surgical hospitals

https://www.dnb.com/business-directory/company-profiles/veselibas_un_socialas_aprupes_centrs-sloka_sia.294e8744e53a16687a7a95bb418e8d3d.html

ORDER for a FULL AUDIT

**for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!**

Considering the fact

Name [**SIA "Civinity Mājas Jūrmala"**]

Limited Liability Company (SIA)

Previously: **SIA "Jūrmalas namsaimnieks" and 4 other**

Overview

Unified registration number **40003426429**
SEPA number **LV26ZZZ40003426429**
Registration date **11.01.1999**
Address Jūrmala, Dubultu prospekts 3
Base capital Paid capital: 1662166 eur

Membership in other legal entities (2)

Legal entity name **SIA "Mobilly SPV"**
<https://info.ur.gov.lv/#/legal-entity/40203529679>

Legal entity name **Sabiedrība ar ierobežotu atbildību "CS Renovācija"**
<https://info.ur.gov.lv/?#/legal-entity/40203048730>

Members (2)

UAB "Civinity namai Kaunas", Share % - **99.23413 %**

AB "Civinity", Share % - **0.76587 %**

Procurations (1)

Beneficial owners (1)

Beneficial owner	Control through
Deividas Jacka	SIA "NORD FIN ASSETS" (1)
Date from 16.04.2020	Reg. Nr: 44103136836
Pers. code: 321024-28208	Jūrmala, Dubultu prospekts 3
Resides country: Lithuania	AB "Civinity" (1)
Citizen country: Lithuania	Reg. Nr: 302247881
	Naugarduko g.98, LT-03160, Vilnius
	UAB "Civinity namai Kaunas" (0)
	Reg. Nr: 132125543
	Chemijos g. 15, LT-51347, Kaunas, Lietuvos Republika

<https://info.ur.gov.lv/#/legal-entity/40003426429>

[**Civinity Mājas Jūrmala, SIA**]

Basic data

Name	SIA "Civinity Mājas Jūrmala"
Legal form	Limited liability company (SIA)
Registration number, date	40003426429, 11.01.1999
Register, Included in The Register	Commercial register, 20.04.2004
SEPA identifier	LV26ZZZ40003426429
Legal address	Jūrmala, Dubultu prospekts 3, LV-2015
Activity code (NACE)	

Other real estate activities on a fee or contract basis (68.32, version 2.1) (Source: SRS, CSB, ZO.LV)

<https://company.lursoft.lv/en/civinity-majas-jurmala/40003426429>

NACE 2.1 Class 68.32 Other Real Estate Activities On A Fee Or Contract Basis **Description**

This class **includes**:

activities of **rent-collecting agencies**

management of real estate (e.g. property management of real estate or dwellings in joint ownership (mostly carried out on a fee or contract basis))

activities of real estate valuation

activities of real estate escrow agents

advisory activities on a fee or contract basis, in connection to buying, selling and rental of real estate

Exclusions

This class **excludes**:

legal activities, see 69.10

asset management activities as part of financial management consulting, see 70.20

combined facilities support services; **the provision of a combination of support services** (e.g. general interior cleaning, maintenance and making minor repairs, waste disposal, guard and security services), see 81.10

https://www.openriskmanual.org/wiki/NACE_2.1_Class_68.32_Other_Real_Estate_Activities_On_A_Fee_Or_Contract_Basis

THERE IS NO MENTION OF UTILITY BILLING AS AN ACTIVITY IN THE LIST ABOVE

[**Civinity Mājas Jūrmala, SIA**] – **NO LEI**

Civinity Majas Jurmala SIA

D-U-N-S® Number: 731482055

Company Address: 3 Dubultu prospekts LV-2015 Jurmala

Key Principal: Nora Birkena

Industry: Offices of Real Estate Agents and Brokers, Real Estate, Real Estate and Rental and Leasing, Real estate agents and managers

[https://www.dnb.com/business-directory/company-profiles.civinity_majas_jurmala_sia.a6595ce6908df4978f95501e73ad249f.html](https://www.dnb.com/business-directory/company-profiles/civinity_majas_jurmala_sia.a6595ce6908df4978f95501e73ad249f.html)

[SIA "Civinity LV"]

Limited Liability Company (SIA)

Previously: SIA "CS Finance"

Overview

Unified registration number	40203060911
SEPA number	LV29ZZZ40203060911
Registration date	04.04.2017
Address	Rīga, Dēļu iela 5
Base capital	Paid capital: 2800 eur

Reorganization (8)

Acquired by acquisition of **SIA "Home master", 40003982971**

Date **02.08.2022**

Formed by consolidation of **Jūrmalas pilsētas pašvaldības bezpeļņas uzņēmums "NAMU PĀRVALDE "ĶEMERI"", 40003253637**

Date **11.01.1999**

Formed by consolidation of **Jūrmalas pilsētas pašvaldības bezpeļņas uzņēmums "NAMU PĀRVALDE "LIELUPE"", 40003253181**

Date **11.01.1999**

Formed by consolidation of **Jūrmalas pilsētas pašvaldības bezpeļņas uzņēmums "NAMU PĀRVALDE "MELLUŽI"", 40003254492**

Date **11.01.1999**

Formed by consolidation of **Jūrmalas pilsētas pašvaldības bezpeļņas uzņēmums "NAMU PĀRVALDE "SLOKA"", 40003250749**

Date **11.01.1999**

Formed by consolidation of **Jūrmalas pilsētas pašvaldības bezpeļņas uzņēmums "NAMU PĀRVALDE "DUBULTI"", 40003250170**

Date **11.01.1999**

Formed by consolidation of **Jūrmalas pilsētas pašvaldības bezpeļņas uzņēmums "NAMU PĀRVALDE "KAUGURI"", 40003252951**

Date **11.01.1999**

Formed by consolidation of **Jūrmalas pilsētas pašvaldības bezpeļņas uzņēmums "NAMU PĀRVALDE "MAJORI"", 40003252966**

Date **11.01.1999**

Members (1)

AB "Civinity", Share % - 100 %

Officers (1)

Beneficial owners (1)

Beneficial owner	Control through
Deividas Jacka	SIA "NORD FIN ASSETS"(1)
Date from 17.04.2020	Reg. Nr: 44103136836
Pers. code: 321024-28208	Jūrmala, Dubultu prospekts 3
Resides country: Lithuania	AB "Civinity" (0)
Citizen country: Lithuania	Reg. Nr: 302247881
	Naugarduko g.98, LT-03160, Vilnius, Lietuva

<https://info.ur.gov.lv/#/legal-entity/40203060911>

[Civinity LV SIA] - **NO LEI**

Civinity LV SIA

D-U-N-S® Number: 521945791

Company Address: 5 Delu iela LV-1004 Riga

Key Principal: Inese Volodina

Industry: Accounting, Tax Preparation, Bookkeeping, and Payroll Services, Professional, Scientific, and Technical Services, Accounting, auditing, and bookkeeping

https://www.dnb.com/business-directory/company-profiles.civinity_lv_sia.88e2206af088b7e7532500aea9da6ff1.html

[SIA "Civinity Solutions"]

Limited Liability Company (SIA)

Previously: SIA "CS KOMERCSERVISS" and 2 other
Overview

Unified registration number	40003885943
SEPA number	LV30ZZZ40003885943
Registration date	02.01.2007
Address	Rīga, Dēļu iela 5
Base capital	Paid capital: 1754991 eur

Reorganization (1)

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "Civinity Waste Management", 40103998610

Date 11.05.2017

Membership in other legal entities (1)

Legal entity name PS "Civinity Group Latvija"

Other involvement (1)

Involvement object PS "Civinity Group Latvija"

Involvement object type General Partnership

Involvement form Officer

Date from 27.07.2021

Members (1)

AB "Civinity", Share % - 100 %

Officers (1)

Beneficial owners (1)

Beneficial owner	Control through
Deividas Jacka Date from 20.04.2020 Pers. code: 321024-28208 Resides country: Lithuania Citizen country: Lithuania	SIA "NORD FIN ASSETS" (1) Reg. Nr: 44103136836 Jūrmala, Dubultu prospekts 3 AB "Civinity" (0) Reg. Nr: 302247881 Naujoji Riovoniu g. 25b, LT-03153, Vilnius m. Vilniaus m.sav., Lietuvas Republika

<https://info.ur.gov.lv/#/legal-entity/40003885943>

[Civinity Solutions SIA] - NO LEI

Civinity Solutions SIA

D-U-N-S® Number: 365531329

Company Address: 5 Delu iela LV-1004 Riga

Key Principal: Virgeda Jackaite

Industry: Offices of Real Estate Agents and Brokers, Real Estate, Real Estate and Rental and Leasing, Real estate agents and managers

https://www.dnb.com/business-directory/company-profiles.civinity_solutions_sia.9dbea0e0af245a6a60f595b906653d3f.html

[AS "Civinity Mājas"]

Stock Company (AS)

Previously: Akciju sabiedrība "HAUSMASTER" and 2 other
Overview

Unified registration number	40103223751
SEPA number	LV24ZZZ40103223751
Registration date	06.04.2009

Address **Rīga, Dēļu iela 5**
Base capital Paid capital: 1104099 eur

Reorganization (4)

Acquired by acquisition of **SIA "VBS serviss", 40203034726**

Date **01.08.2022**

Acquired by acquisition of **Sabiedrība ar ierobežotu atbildību "LABO NAMU AĢENTŪRA", 40003716230**

Date **01.08.2022**

Acquired by acquisition of **Sabiedrība ar ierobežotu atbildību "SPV 1", 40203007319**

Date **22.02.2017**

Change of legal form From "Limited Liability Company" to "Stock Company"

Date **26.07.2016**

Membership in other legal entities (1)

Legal entity name **Pilnsabiedrība "ACANA"**

Shareholders (1)

AB "Civinity", Shares % - 100 %

Officers (4)

Procurations (1)

Beneficial owners (1)

Beneficial owner	Control through
Deividas Jacka	SIA "NORD FIN ASSETS" (1)
Date from 17.04.2020	Reg. Nr: 44103136836
Pers. code: 321024-28208	Jūrmala, Dubultu prospekts 3
Resides country: Lithuania	AB "Civinity"(0)
Citizen country: Lithuania	Reg. Nr: 302247881
	Naugarduko g.98, LT-03160, Vilnius

<https://info.ur.gov.lv/#/legal-entity/40103223751>

[Civinity Majas AS] - NO LEI

Civinity Majas AS

D-U-N-S® Number: **681879620**

Company Address: 5 Delu iela LV-1004 Riga

Key Principal: Nora Birkena

Industry: **Offices of Real Estate Agents and Brokers, Real Estate, Real Estate and Rental and Leasing, Real estate agents and managers**

https://www.dnb.com/business-directory/company-profiles/civinity_majas_as.98851c25e4b4ed9b82fe3513170a9beeb.html

[PS "Civinity Group Latvija"]

General Partnership (PS)

Overview

Unified registration number **40203334447**
SEPA number **LV40ZZZ40203334447**
Registration date **27.07.2021**
Address **Rīga, Dēļu iela 5**

Reorganization (4)

Acquired by acquisition of **SIA "VBS serviss", 40203034726**

Date **01.08.2022**

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "LABO NAMU AĢENTŪRA", 40003716230

Date **01.08.2022**

Acquired by acquisition of **Sabiedrība ar ierobežotu atbildību "SPV 1", 40203007319**

Date **22.02.2017**

Change of legal form From "Limited Liability Company" to "Stock Company"

Date **26.07.2016**

Members (2)

SIA "CS Apkope", 41503072730, Share % - 0 %

SIA "CS KOMERCSERVISS", 40003885943, Share % - 0 %

Officers (2)

Procurations (1)

Beneficial owners (1)

Beneficial owner	Control through
Deividas Jacka	SIA "NORD FIN ASSETS" (1)
Date from 27.07.2021	Reg. Nr: 44103136836
Pers. code: 321024-28208	Jūrmala, Dubultu prospekts 3
Resides country: Lithuania	AB "Civinity" (1)
Citizen country: Lithuania	Reg. Nr: 302247881
	Naujoji Rionoviu g. 25b, LT-03153, Vilnius m. Vilniaus m.sav., Lietuvos Respublika
	SIA "CS KOMERCSESVISS" (0)
	Reg. Nr: 40003885943
	Rīga, Dēļu iela 5
	SIA "NORD FIN ASSETS" (1)
	Reg. Nr: 44103136836
	Jūrmala, Dubultu prospekts 3
	AB "Civinity" (1)
	Reg. Nr: 302247881
	Naujoji Rionoviu g. 25b, LT-03153, Vilnius m. Vilniaus m.sav., Lietuvos Respublika
	SIA "CS Apkope" (0)
	Reg. Nr: 41503072730
	Rīga, Dēļu iela 5

<https://info.ur.gov.lv/#/legal-entity/40203334447>

[Civinity Group Latvija PS] - NO LEI

Civinity Group Latvija PS

D-U-N-S® Number: 851952592

Company Address: 5 Delu iela LV-1004 Riga

Key Principal: NO DATA

Industry: **Offices of Real Estate Agents and Brokers, Real Estate, Real Estate and Rental and Leasing, Real estate agents and managers**

https://www.dnb.com/business-directory/company-profiles.civinity_group_latvija_ps.915db9552c84a7d42af57c62fb906591.html

[SIA "Civinity engineering LV"]

Limited Liability Company (SIA)

Previously: SIA "CS Apkope" and 3 other

Overview

Unified registration number	41503072730
SEPA number	LV36ZZZ41503072730
Registration date	04.08.2015
Address	Rīga, Dēļu iela 5
Base capital	Paid capital: 702800 eur

Membership in other legal entities (1)

Legal entity name	PS "Civinity Group Latvija"
Date from	27.07.2021

Other involvement (1)

Involvement object	PS "Civinity Group Latvija"
Involvement object type	General Partnership
Involvement form	Officer
Date from	27.07.2021

Members (1)

AB "Civinity", Share % - 100 %

Officers (1)

Procurations (1)

Beneficial owners (1)

Beneficial owner	Control through
Deividas Jacka	SIA "NORD FIN ASSETS"(1)
Date from 21.04.2020	Reg. Nr: 44103136836
Pers. code: 321024-28208	Jūrmala, Dubultu prospekts 3
Resides country: Lithuania	AB "Civinity" (0)
Citizen country: Lithuania	Reg. Nr: 302247881
	Vilnius, Naugarduko g. 98, LT-03160

<https://info.ur.gov.lv/#/legal-entity/41503072730>

[Civinity engineering LV SIA] - NO LEI

Civinity engineering LV SIA

D-U-N-S® Number: 521930781

Company Address:

5 Delu iela LV-1004 Riga

Key Principal: Tadas Kuznecovas

Industry: Building Equipment Contractors, Other Heavy and Civil Engineering Construction, Specialty Trade Contractors, Construction, Plumbing, heating, air-conditioning

https://www.dnb.com/business-directory/company-profiles.civinity_engineering_lv_sia.f78e1546c940ffdc9ad7485da6f8b149.html

ORDER for a FULL AUDIT for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name [Jēkabpils novada pašvaldība]

(Jekabpils County Municipality)

Derived public person (Parish)

Overview

Registration number

90000024205

Date of entry in the register

17.04.2018

Institutions address

Brīvības iela 120, Jēkabpils, Jēkabpils nov., LV-5201

Institutions contact information

www.jekabpils.lv pasts@jekabpils.lv

+37165236777

Date of the founding act

19.05.1994

Type of legal act

Law

Name of the founding legal act

Par pašvaldībām

Official registration date

17.06.1994

Officials

Name, Surname

Raivis Ragainis , 130574-11154

Title

Jēkabpils novada domes priekšsēdētājs

Date of appointment

01.07.2021

Role

General manager

Name, Surname

Uldis Skreivers , 031264-12160

Title

Jēkabpils novada pašvaldības izpilddirektors

Date of appointment

NO DATA

Role

Administrative manager

Subordinate institutions

Name

Registration number

Ābeļu pamatskola

40900007133

Aknīstes vidusskola

40900032412

Antūžu pamatskola

90000084219

Arvīda Žilinska Jēkabpils Mūzikas skola

40900010792

Biržu pamatskola

40900027267

Dignājas pamatskola

40900007129

Jēkabpils 2. vidusskola

40900010824

Jēkabpils 3. vidusskola

40900010839

Jēkabpils Mākslas skola

40900008707

Jēkabpils novada Administratīvā pārvalde

40900040231

Jēkabpils novada Aknīstes pirmsskolas izglītības iestāde "Bitīte"

40900032573

Jēkabpils novada Attīstības pārvalde

40900038701

Jēkabpils novada Bāriņtiesa

40900038063

Jēkabpils novada Bērnu un jauniešu centrs

40900011213

Jēkabpils novada Galvenā bibliotēka

50900038741

Jēkabpils novada Izglītības pārvalde

40900025374

Jēkabpils novada Jēkabpils pirmsskolas izglītības iestāde "Auseklītis"	40900011266
Jēkabpils novada Jēkabpils pirmsskolas izglītības iestāde "Bērziņš"	40900025656
Jēkabpils novada Jēkabpils pirmsskolas izglītības iestāde "Kāpēcītis"	40900025603
Jēkabpils novada Jēkabpils pirmsskolas izglītības iestāde "Zvaigznīte"	40900011181
Jēkabpils novada Jēkabpils pirmsskolas izglītības iestāde "Zvaniņš"	40900025641
Jēkabpils novada Kultūras pārvalde	40900009295
Jēkabpils novada pašvaldības aģentūra Jaunāmuiža	90001474442
Jēkabpils novada pašvaldības vēlēšanu komisija	40900035279
Jēkabpils novada Salas pirmsskolas izglītības iestāde "Ābelīte"	40900027286
Jēkabpils novada sociālais dienests	40900038152
Jēkabpils novada Tūrisma informācijas centrs	40900038824
Jēkabpils novada Viesītes pirmsskolas izglītības iestāde "Zilīte"	50900015861
Jēkabpils sporta centrs	40900008726
Jēkabpils sporta skola	40900011139
Jēkabpils Valsts ģimnāzija	40900010805
Jēkabpils vēstures muzejs	40900025711
Krustpils pamatskola	40900001821
Mežāres pagasta feldšerpunkts	40900041307
Rubeņu pamatskola	40900007190
Salas novada pašvaldības ģimenes atbalsta centrs "Saulstari"	40900027271
Salas vidusskola	40900027290
Sēlijas Sporta skola	40900015906
Sūnu pamatskola	40900001893
Viesītes muzejs "Sēlija"	40900016070
Viesītes Mūzikas un mākslas skola	40900016032
Viesītes vidusskola	40900016189
Zasas vidusskola	40900007222

<https://info.ur.gov.lv/?#/legal-entity/90000024205>

<https://www.lursoft.lv/meklet?regcode=&name=Jēkabpils+novada+pašvaldība&q=Jēkabpils+novada+pašvaldība&l=en&state=all>

1 Company/Authority 90000024205 Jēkabpils novada pašvaldība
Address: Jēkabpils nov., Jēkabpils, Brīvības iela 120

<https://public-body.lursoft.lv/jekabpils-novada-pasvaldiba/90000024205>

2 Company/Authority 90009116789 Jēkabpils novada pašvaldība
Reorganized 01.07.2021
Address: Jēkabpils nov., Jēkabpils, Rīgas iela 150A

<https://public-body.lursoft.lv/jekabpils-novada-pasvaldiba/90009116789>

3 External legal person 90009116789 Jēkabpils novada pašvaldība
Address: Rīgas iela 150a, Jēkabpils, LV-5202

<https://www.lursoft.lv/en/external-legal-entities/1000207853>

4 External legal person 90000024205 Jēkabpils novada pašvaldība
Address: Brīvības iela 120, Jēkabpils, LV-5201

<https://www.lursoft.lv/en/external-legal-entities/1000072729>

Was detected 4 (four) «Entity/Person» with the same «Object name» (Jēkabpils novada pašvaldība) but different «Type» (Company/Authority and External legal person) and «Number of object» (9000024205, 90009116789, 1000207853 and 1000072729)!

Jekabpils novada pasvaldiba

D-U-N-S® Number: 360450224

Company Address: 120 Brivibas iela, Jekabpils LV-5201 Jekabpils novads

Key Principal: Raivis Ragainis

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles.jekabpils_novada_pasvaldiba.42adfe862ebfdcc897dc7bc6b1f4cff7.html

Subordinate institutions

1. [Jēkabpils novada Administratīvā pārvalde]

Indirect regulatory authority

Overview

Registration number **40900040231**
Parent institution **Jēkabpils novada pašvaldība, 90000024205**
Type of subordination **Under subordination**
Date of entry in the register **26.07.2023**
Institutions address Brīvības iela 120, Jēkabpils, Jēkabpils nov., LV-5201
Institutions contact information **www.jekabpils.lv** **pasts@jekabpils.lv**
+37165236777

Confirming **authority** of the founding legal act - name **Jēkabpils pilsētas dome, 90000024205**
Date of the founding act **23.09.2021**
Type of legal act **Decision**
Name of the founding legal act Jēkabpils novada **domes lēmums "Par Jēkabpils novada administratīvās pārvaldes nolikuma apstiprināšanu"**
Number of the founding legal act **261**
Official registration date **02.07.2021**

Officials

Name, Surname **ANITA MOSKOVSKA , 061183-11160**
Title **Jēkabpils novada pašvaldības izpilddirektora vietnieks**
Date of appointment **25.11.2021**
Term of office **01.01.2022**
(if a person has been appointed (elected) for a certain period of time)
Role **General manager**

<https://info.ur.gov.lv/?#/legal-entity/40900040231>

ATTENTION: «authority» with the assigned name «Jēkabpils pilsētas dome» IS NOT REGISTERED IN ANY PUBLICLY AVAILABLE REGISTER!

«Number of object» (90000024205) «belongs» to another «company»...

External legal person **90000024205** **Jēkabpils novada pašvaldība**
Address: Brīvības iela 120, Jēkabpils, LV-5201

<https://www.lursoft.lv/en/external-legal-entities/1000072729>

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTORY AND OBVIOUSLY FALSE!!!

Company/Authority **40900040231** **Jēkabpils novada Administratīvā pārvalde**
Address: Jēkabpils nov., Jēkabpils, Brīvības iela 120

<https://public-body.lursoft.lv/jekabpils-novada-administrativa-parvalde/40900040231>

2. [Jēkabpils novada pašvaldības vēlēšanu komisija]

Indirect regulatory authority

Overview

Registration number **40900035279**
Parent institution **Jēkabpils novada pašvaldība, 90000024205**
Type of subordination **Under supervision**
Date of entry in the register **08.02.2021**
Institutions address Brīvības iela 120, Jēkabpils, Jēkabpils nov., LV-5201
Institutions contact information **jvk@jekabpils.lv** **+37165207411**
Date of the founding act **26.11.2020**
Type of legal act **Protocol**
Name of the founding legal act **Apvienojamo pašvaldību deputātu kopsapulces protokols**
Number of the founding legal act **2**
Official registration date **26.11.2020**

Officials

Name, Surname

Iveta Upmace , 070479-11170

Title

Komisijas priekšsēdētāja

Date of appointment

26.11.2020

Role

General manager

<https://info.ur.gov.lv/?#/legal-entity/40900035279>

<https://www.lursoft.lv/meklet?q=Jēkabpils+novada+vēlēšanu+komisija>

1 Company/Authority 40900035279 Jēkabpils novada pašvaldības vēlēšanu komisija
Address: Jēkabpils nov., Jēkabpils, Brīvības iela 120

<https://public-body.lursoft.lv/jekabpils-novada-pasvaldibas-velesanu-komisija/40900035279>

2 Company/Authority 90009365362 Jēkabpils novada vēlēšanu komisija
Reorganized 19.08.2021
Address: Jēkabpils nov., Jēkabpils, Rīgas iela 150A

<https://public-body.lursoft.lv/jekabpils-novada-velesanu-komisija/90009365362>

Was detected 2 (two) «Entity/Person» with the similar «Object name» (Jēkabpils novada pašvaldības vēlēšanu komisija / Jēkabpils novada vēlēšanu komisija) same «Type» (Company/Authority) but different «Number of object» (40900035279 and 90009365362)!

3. [Sabiedrība ar ierobežotu atbildību "Jēkabpils nami"]

Limited Liability Company (SIA)

Overview

Unified registration number

45403012125

SEPA number

LV48ZZZ45403012125

Registration date

31.07.2003

Address

Jēkabpils nov., Jēkabpils, Pasta iela 5 - 2

Base capital

Paid capital: 2846 eur

Members (1)

Liepīņa Kristīne, 150471-10621, Share % - 100 %

Officers (1)

Beneficial owners (1)

Kristīne Liepīņa (0)

Date from 16.07.2019

Pers. code: **150471-10621**

Resides country: **Latvia**

Citizen country: **Latvia**

<https://info.ur.gov.lv/?#/legal-entity/45403012125>

<https://www.lursoft.lv/meklet?q=Jekabpils+nami+SIA&l=en>

Company/Authority 45403012125 Jēkabpils nami, Sabiedrība ar ierobežotu atbildību
Address: Jēkabpils nov., Jēkabpils, Pasta iela 5 - 2

<https://company.lursoft.lv/en/jekabpils-nami/45403012125>

Jekabpils nami SIA

D-U-N-S® Number: 365541881

Company Address: 5 - 2 Pasta iela, Jekabpils LV-5201 Jekabpils novads

Key Principal: Kristine Liepina

Industry: **Offices of Real Estate Agents and Brokers , Real Estate , Real Estate and Rental and Leasing , Real estate agents and managers**

https://www.dnb.com/business-directory/company-profiles.jekabpils_nami_sia.f65627c635921829a7798218f1b60bfd.html

ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in
title», and «primary sources of law»!

Considering the fact

Name [Ogres novada pašvaldība]

Derived public person

Overview

Registration number **90000024455**
Date of entry in the register **29.08.2018**
Institutions address Brīvības iela 33, Ogre, Ogres nov., LV-5001
Institutions contact information www.ogresnovads.lv ogredome@ogresnovads.lv
+37165071160

Date of the founding act **03.09.2007**
Type of legal act **Order**
Name of the founding legal act **Ministru Kabineta rīkojums**
Official registration date **08.11.2007**

Officials

Name, Surname **Egils Helmanis , 301271-11013**
Title **Ogres novada pašvaldības domes priekšsēdētājs**
Date of appointment **01.07.2021**

Role **General manager**

Name, Surname **PĒTERIS ŠPAKOVSKIS , 181270-11045**
Title **Ogres novada pašvaldības izpilddirektors**

Date of appointment **NO DATA**

Role **Administrative manager**

Subordinate institutions

Name	Registration number
Birzgales Mūzikas skola	40900025340
Birzgales pamatskola	40900025321
Birzgales pirmsskolas izglītības iestāde "Birztaliņa"	40900025232
Edgara Kauliņa Lielvārdes vidusskola	40900000563
Ikšķiles Mūzikas un mākslas skola	90009989652
Ikšķiles pirmsskolas izglītības iestāde "Čiekuriņš"	40900021620
Ikšķiles pirmsskolas izglītības iestāde "Urdaviņa"	40900019382
Ikšķiles vidusskola	40900013623
Jaunogres pamatskola	40900021777
Jumpravas pamatskola	40900020983
Ķeguma novada bibliotēka	40900025247
Ķeguma novada Birzgales bibliotēka	40900025247
Ķeguma novada Birzgales bibliotēka	50900025291
Ķeguma novada sociālās aprūpes centrs "Senliepas"	40900025092
Ķeguma pirmsskolas izglītības iestāde "Gaismiņa"	40900024434
Ķeguma vidusskola	40900024792
Lēdmanes pamatskola	40900000582
Lielvārdes kultūras nams	40900000436
Lielvārdes Mūzikas un mākslas skola	40900000633
Lielvārdes pamatskola	40900000578
Lielvārdes pirmsskolas izglītības iestāde "Pūt vējiņi"	40900000544
Lielvārdes Sporta centrs	50900000531
Ogres Basketbola skola	40900021796
Ogres Centrālā bibliotēka	40900021809
Ogres Centra pamatskola	40900021885
Ogresgala pamatskola	40900021974
Ogresgala pirmsskolas izglītības iestāde "Ābelīte"	40900021989
Ogres Kalna pamatskola	40900021781
Ogres Mūzikas un mākslas skola	40900035264
Ogres novada bāriņtiesa	40900037354
Ogres novada Birzgales pagasta pārvalde	40900025228
Ogres novada Centrālā administrācija	40900039764
Ogres novada Ikšķiles pilsētas un Tīnūžu pagasta pārvalde	40900036664
Ogres novada Izglītības pārvalde	40900037049
Ogres novada Jumpravas pagasta pārvalde	40900000440
Ogres novada Kultūras un tūrisma pārvalde	40900040782
Ogres novada Ķeguma pilsētas pārvalde	40900036679

Ogres novada Lēdmanes pagasta pārvalde	40900000489
Ogres novada Lielvārdes pilsētas un pagasta pārvalde	40900036683
Ogres novada pašvaldības aģentūra "Ogres komunikācijas"	90010402651
Ogres novada pašvaldības aģentūra "Rosme"	90001667758
Ogres novada pašvaldības aģentūra	
"Tūrisma, sporta un atpūtas kompleksa	
"Zilie kalni" attīstības aģentūra"	90001449943
Ogres novada pašvaldības iestāde	
Ogres novada Kultūras centrs	90001669956
Ogres novada pašvaldības iestāde "Ogres teātris"	40900040763
Ogres novada pašvaldības Krapes pagasta pārvalde	90000041582
Ogres novada pašvaldības Ķeipenes pagasta pārvalde	90000041652
Ogres novada pašvaldības Lauberes pagasta pārvalde	90000013748
Ogres novada pašvaldības Madlienas pagasta pārvalde	90000041559
Ogres novada pašvaldības Mazozolu pagasta pārvalde	90000024578
Ogres novada pašvaldības Meņģeles pagasta pārvalde	90000024563
Ogres novada pašvaldības Ogresgala pagasta pārvalde	40900039228
Ogres novada pašvaldības policija	40900038913
Ogres novada pašvaldības Suntažu pagasta pārvalde	90000024370
Ogres novada pašvaldības Taurupes pagasta pārvalde	90000024525
Ogres novada pašvaldības vēlēšanu komisija	40900035512
Ogres novada Rembates pagasta pārvalde	40900037119
Ogres novada Sociālais dienests	40900038608
Ogres novada Sporta centrs	40900021870
Ogres novada Tomes pagasta pārvalde	40900039251
Ogres pirmsskolas izglītības iestāde "Cīrulītis"	40900021902
Ogres pirmsskolas izglītības iestāde "Dzīpariņš"	40900021917
Ogres pirmsskolas izglītības iestāde Riekstiņš	40900021921
Ogres pirmsskolas izglītības iestāde "Saulīte"	40900021936
Ogres pirmsskolas izglītības iestāde "Strautiņš"	40900021955
Ogres pirmsskolas izglītības iestāde "Zelta sietiņš"	50900021961
Ogres Valsts ģimnāzija	40900020451
Ogres Vēstures un mākslas muzejs	50900021891
Suntažu pamatskola	40900025393
Tīnūžu sākumskola	40900017339
Valdemāra pamatskola	40900000559

<https://info.ur.gov.lv/?#/legal-entity/90000024455>

<https://www.lursoft.lv/meklet?regcode=&name=Ogres+novada&q=Ogres+novada+pašvaldiba&len&state=all>

Company/Authority **90000024455** **Ogres novada pašvaldība**
Address: Ogres nov., Ogre, Brīvības iela 33

<https://public-body.lursoft.lv/ogres-novada-pasvaldiba/90000024455>

External legal person **90000024455** **Ogres novada pašvaldība**
Address: Brīvības iela 33, Ogre, Ogres novads, LV-5001

<https://www.lursoft.lv/en/external-legal-entities/1000100282>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Ogres novada pašvaldība) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000024455 and 1000100282)!

Subordinate institutions

1. [Ogres novada Centrālā administrācija]

Derived public person, University

Overview

Registration number	40900039764
Parent institution	Ogres novada pašvaldība, 90000024455
Type of subordination	Under subordination
Date of entry in the register	11.11.2022
Institutions address	Brīvības iela 33, Ogre, Ogres nov., LV-5001
Institutions contact information	www.ogresnovads.lv dome@ogresnovads.lv +37165071160

Confirming **authority** of the
founding legal act - name
Date of the founding act
Type of legal act
Name of the founding legal act
Number of the founding legal act
Official registration date

Ogres novada pašvaldība, 90000024455
02.07.2021
Other document
Ogres novada pašvaldības **nolikums**
12/2021
02.07.2021

Officials

Name, Surname
Title
Date of appointment
Role

PĒTERIS ŠPAKOVSKIS , 181270-11045
Izpilddirektors
02.07.2021
General manager

Name, Surname
Title
Date of appointment
Role

Dana Bārbale , 130282-12551
izpilddirektora vietniece
NO DATA
Administrative manager

<https://info.ur.gov.lv/?#/legal-entity/40900039764>

<https://www.lursoft.lv/meklet?regcode=&name=&q=Ogres+novada+Centrālā+administrācija&l=en&state=all>

Company/Authority 40900039764 Ogres novada Centrālā administrācija
Address: Ogres nov., Ogre, Brīvības iela 33

<https://public-body.lursoft.lv/ogres-novada-centrala-administracija/40900039764>

2. [Ogres novada pašvaldības vēlēšanu komisija]

Derived public person

Overview

Registration number
Parent institution
Type of subordination
Date of entry in the register
Institutions address
Institutions contact information

40900035512
Ogres novada pašvaldība, 90000024455
Under supervision
01.03.2021
Brīvības iela 33, Ogre, Ogres nov., LV-5001
www.ogresnovads.lv dome info@ogresnovads.lv
+37165071164

Confirming **authority** of the
founding legal act - name
Date of the founding act
Type of legal act
Name of the founding legal act

Latvijas Republikas Saeima, 90000028300
10.06.2020
Law
Administratīvo teritoriju un apdzīvoto vietu **likuma**
pārejas noteikumu 4.punkts
05.11.2020

Official registration date

Officials

Name, Surname
Title
Date of appointment
Term of office
(if a person has been appointed (elected) for a certain period of time)
Role

NIKOLAJS SAPOŽŅIKOVŠ , 100848-11029
Komisijas priekšsēdētājs
26.11.2020
01.07.2021
General manager

<https://info.ur.gov.lv/?#/legal-entity/40900035512>

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/**Law**» with the following name «**Administratīvo teritoriju un apdzīvoto vietu likuma pārejas noteikumu 4.punkts**» **NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/nosaukumi/on/teksts/Administrat%C4%ABvo%20teritoriju%20un%20apdz%C4%ABvoto%20vietu%20likuma%20p%C4%81reja%C4%ABnoteikumu%204.punkts>

<https://www.lursoft.lv/meklet?q=Ogres+novada+pa%C5%97vald%C4%B1bas+v%C4%B9l%C4%B9%C5%A1%C5%A3nu+komisija&l=en>

Company/Authority 40900035512 Ogres novada pašvaldības vēlēšanu komisija
Address: Ogres nov., Ogre, Brīvības iela 33

<https://public-body.lursoft.lv/ogres-novada-pasvaldibas-velesanu-komisija/40900035512>

3. [Ogres novada pašvaldības policija]

Indirect regulatory authority

Overview

Registration number **40900038913**
Parent institution **Ogres novada pašvaldība, 90000024455**
Type of subordination **Under subordination**
Date of entry in the register **01.02.2022**
Institutions address Preses iela 4, Ogre, Ogres nov., LV-5001
Institutions contact information www.ogresnovads.lv ppolicija@ogresnovads.lv
+37165047100

Confirming **authority** of the founding legal act - name

Date of the founding act

Type of legal act

Name of the founding legal act

Number of the founding legal act

Official registration date

Ogres novada pašvaldība, 90000024455

30.12.2021

Decision

Par Ogres novada pašvaldības policijas **izveidošanu**

LēmumsNr.14;9

01.02.2022

Officials

Name, Surname

Title

Date of appointment

Role

REINIS IKAUNIEKS , 210183-13068

Pašvaldības policijas priekšnieks

01.04.2022

General manager

<https://info.ur.gov.lv/?#/legal-entity/40900038913>

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/**Decision**» with the following name « **Par Ogres novada pašvaldības policijas izveidošanu** » and «Number of the founding legal act» **LēmumsNr.14;9** **NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/teksts/Par%20Ogres%20novada%20pa%C5%A1vald%C4%ABbas%20policijas%20izveido%C5%A1anu%20L%C4%93mumsNr.14%209/nosaukumi/on>

<https://www.lursoft.lv/meklet?q=Ogres+novada+pašvaldības+policija&/=en>

Company/Authority **40900038913** **Ogres novada pašvaldības policija**
Address: Ogres nov., Ogre, Preses iela 4

<https://public-body.lursoft.lv/ogres-novada-pasvaldibas-policija/40900038913>

Company/Authority **40900021851** **Ogres novada pašvaldības policija**
Reorganized 31.01.2022
Address: Ogres nov., Ogre, Brīvības iela 6

<https://public-body.lursoft.lv/ogres-novada-pasvaldibas-policija/40900021851>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Ogres novada pašvaldības policija) same «Type» (Company/Authority) but different «Number of object» (40900038913 and 40900021851)!

4. [Ogres novada bāriņtiesa]

Indirect regulatory authority

Overview

Registration number **40900037354**
Parent institution **Ogres novada pašvaldība, 90000024455**
Type of subordination **Under subordination**
Date of entry in the register **02.08.2021**
Institutions address Upes prospekts 16, Ogre, Ogres nov., LV-5001
Institutions contact information www.ogresnovads.lv barintiesa@ogresnovads.lv
+37165021607

Confirming **authority** of the founding legal act - name

Date of the founding act

Type of legal act

Name of the founding legal act

Ogres novada pašvaldība, 90000024455

08.07.2021

Decision

Par Ogres novada bāriņtiesas **izveidošanu**

Number of the founding legal act
Official registration date

LēmumsNr.3;8
08.07.2021

Officials

Name, Surname
Title
Date of appointment
Role

Dace Zariņa , 160867-11010
Bāriņtiesas priekšsēdētāja
08.07.2021
General manager

<https://info.ur.gov.lv/?#/legal-entity/40900037354>

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/Decision» with the following name «Par Ogres novada bāriņtiesas izveidošanu» and «Number of the founding legal act» **LēmumsNr.3;8 NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/nosaukumi/on/teksts/Par%20Ogres%20novada%20b%C4%81ri%C5%86tiesas%20izveido%C5%A1anu>

[https://www.lursoft.lv/meklet?q=Ogres+novada+bāriņtiesa&l=en](https://www.lursoft.lv/meklet?q=Ogres+novada+b%C4%81ri%C5%86tiesa&l=en)

Company/Authority 40900037354 Ogres novada bāriņtiesa
Address: Ogres nov., Ogre, Upes prospekts 16

<https://public-body.lursoft.lv/ogres-novada-barintiesa/40900037354>

Company/Authority 40900027939 Ogres novada bāriņtiesa
Reorganized 08.07.2021
Address: Ogres nov., Ogre, Upes prospekts 16

<https://public-body.lursoft.lv/ogres-novada-barintiesa/40900027939>

Was detected 2 (two) «Entity/Person» with the same «Object name» (Ogres novada bāriņtiesa) same «Type» (Company/Authority) but different «Number of object» (40900037354 and 40900027939)!

5. [Ogres novada pašvaldības aģentūra "Ogres komunikācijas"]

Indirect regulatory authority

Overview

Registration number
Parent institution
Type of subordination
Date of entry in the register
Institutions address
Institutions contact information
Confirming **authority** of the founding legal act - name
Date of the founding act
Type of legal act
Name of the founding legal act

90010402651
Ogres novada pašvaldība, 90000024455
Under subordination
29.08.2018
Mālkalnes prospekts 3, Ogre, Ogres nov., LV-5001
info@ogreskomunikacijas.lv +37165049100

Ogres novada pašvaldība, 90000024455
13.11.2014
Decision
Grozījumi Ogres novada pašvaldības 13.11.2014. saistošajos **noteikumos Nr.32/2014**
13.11.2014

Official registration date

Officials

Name, Surname
Title
Date of appointment
Role

Artūrs Robežnieks , 290363-11011
Aģentūras direktora p.i.
02.07.2018
General manager

<https://info.ur.gov.lv/?#/legal-entity/90010402651>

<https://www.lursoft.lv/meklet?q=Ogres+komunikācijas&l=en>

Company/Authority 90010402651 Ogres novada pašvaldības aģentūra "Ogres komunikācijas"
Address: Ogres nov., Ogre, Mālkalnes prospekts 3

<https://public-body.lursoft.lv/ogres-novada-pasvaldibas-agentura-ogres-komunikacijas/90010402651>

6. [Sabiedrība ar ierobežotu atbildību "OGRES RAJONA SLIMNĪCA"]

Limited Liability Company (SIA)

Previously: Ogres rajona pašvaldības medicīniskās aprūpes bezpeļņas uzņēmums "OGRES RAJONA SLIMNĪCA"

Overview

Unified registration number	40003222317
SEPA number	LV92ZZZ40003222317
Registration date	17.10.1994
Address	Ogres nov., Ogre, Slimnīcas iela 2
Base capital	Paid capital: 2240210 eur

Reorganization (2)

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "OGRES RAJONA POLIKLĪNIKA", 40003222730

Date **15.05.2007**

Change of legal form

From "Municipal Company (historical form)" to "Limited Liability Company"

Date **26.07.2004**

Members (1)

Ogres novada pašvaldība, Share % - 100 %

Officers (3)

Beneficial owners (0)

Date from 20.06.2018 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/?#/legal-entity/40003222317>

<https://www.lursoft.lv/meklet?q=OGRES+RAJONA+SLIMNICA&l=en>

Company/Authority	40003222317	OGRES RAJONA SLIMNĪCA, Sabiedrība ar ierobežotu atbildību
		Address: Ogres nov., Ogre, Slimnīcas iela 2

Previous names:

OGRES RAJONA SLIMNĪCA, Ogres rajona pašvaldības medicīniskās aprūpes bezpeļņas uzņēmums

<https://company.lursoft.lv/en/ogres-rajona-slimnica/40003222317>

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name [**Saldus novada pašvaldība**]

Derived public person (Parish)

Overview

Registration number	90009114646
Date of entry in the register	07.03.2018
Institutions address	Striķu iela 3, Saldus, Saldus nov., LV-3801
Institutions contact information	www.saldus.lv pasts@saldus.lv +37163807280
Date of the founding act	30.12.2008
Type of legal act	Law
Name of the founding legal act	Administratīvo teritoriju un apdzīvoto vietu likums
Official registration date	01.07.2009

Officials

Name, Surname	Māris ZUSTS , 050676-12857
Title	Saldus novada domes priekšsēdētājs
Date of appointment	01.07.2021

Role	General manager
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Name, Surname	Kristaps Osis , 070389-12868
Title	Pašvaldības izpilddirektors
Date of appointment	NO DATA
Role	Administrative manager

Subordinate institutions

Name	Registration number
Blīdenes pamatskola	40900017362
Blīdenes un Zvārdes pagastu apvienības pārvalde	40900039656
Brocēnu pilsētas un Cieceres pagasta apvienības pārvalde	40900037157
Brocēnu pirmsskolas izglītības iestāde "Mūsmājas"	40900018137
Brocēnu pirmsskolas izglītības iestāde "Varavīksne"	40900023250
Brocēnu vidusskola	40900017625
Cieceres pamatskola	90000348297
Druvas vidusskola	40900005039
Ezeres pamatskola	40900002418
Ezeres un Kursīšu pagastu apvienības pārvalde	40900039660
Gaiķu pamatskola	40900017396
Gaiķu un Remtes pagastu apvienības pārvalde	40900039675
Jaunauces, Rubas un Vādakstes pagastu apvienības pārvalde	50900039681
Jaunlutriņu, Lutriņu un Šķēdes pagastu apvienības pārvalde	40900039694
J. Rozentāla Saldus vēstures un mākslas muzejs	40900003593
Kalnsētas pamatskola	40900021052
Lutriņu pamatskola	50900000071
Lutriņu pirmsskolas izglītības iestāde "Kāpēcītis"	40900000154
Nīgrandes pagasta Kalnu pamatskola	40900015022
Nīgrandes un Zaņas pagastu apvienības pārvalde	40900039707
Novadnieku un Saldus pagastu apvienības pārvalde	40900039711
Pampāļu un Zirņu pagastu apvienības pārvalde	40900039726
Saldus Bērnu un jaunatnes centrs	40900003574
Saldus mākslas skola	40900003606
Saldus mūzikas skola	40900003678
Saldus novada bāriņtiesa	40900004264
Saldus novada bibliotēka	40900003926
Saldus novada būvvalde	40900004550
Saldus novada pašvaldības aģentūra	
"Saldus Tūrisma informācijas, kultūras un sporta centrs"	90002396732
Saldus novada pašvaldības aģentūra "Sociālais dienests"	90002119731
Saldus novada pašvaldības Centrālā pārvalde	40900037138
Saldus novada pašvaldības policija	40900037053
Saldus novada pirmsskolas izglītības iestāde "Punktiņi"	40900039497
Saldus novada sporta skola	50900003881
Saldus novada vēlēšanu komisija	40900037551
Saldus pamatskola	40900003697
Saldus pilsētas pārvalde	40900037142
Saldus pirmsskolas izglītības iestāde "Īkstīte"	50900003701
Saldus pirmsskolas izglītības iestāde "Pasaciņa"	40900003733
Saldus pirmsskolas izglītības iestāde "Sienāzītis"	40900003771
Saldus pirmsskolas izglītības iestāde "Zīlīte"	40900003837
Saldus vidusskola	40900003945
Striķu sākumskola	40900000031

Private individuals to whom the authority has delegated a public administration task

SIA "SALDUS KOMUNĀLSERVISS"

Sabiedrība ar ierobežotu atbildību "Saldus medicīnas centrs"

Sabiedrība ar ierobežotu atbildību "MĒRNIECĪBAS DATU CENTRS"

<https://info.ur.gov.lv/?#/legal-entity/90009114646>

<https://www.lursoft.lv/meklet?regcode=&name=Saldus+novada&q=Saldus+novada+pašvaldiba&l=en&state=all>

1 Company/Authority 90009114646 Saldus novada pašvaldība
Address: Saldus nov., Saldus, Striķu iela 3

<https://public-body.lursoft.lv/saldus-novada-pasvaldiba/90009114646>

2 External legal person 90009114646 Saldus novada pašvaldība
Address: Saldus nov., Saldus, Striķu iela 3

<https://www.lursoft.lv/en/external-legal-entities/1000130858>

3 External legal person **90009114646** Saldus novada pašvaldība
Address: Striķu iela 3, Saldus, Saldus nov.,
<https://www.lursoft.lv/en/external-legal-entities/1000262157>

Was detected 3 (three) «Entity/Person» with the same «Object name» (Saldus novada pašvaldība) but different «Type» (Company/Authority and External legal person) and «Number of object» (90009114646, 1000130858 and 1000262157)!

Saldus novada pašvaldība

D-U-N-S® Number: 521937097

Company Address: 3 Striķu iela, Saldus LV-3801 Saldus novads

Key Principal: NO DATA

Industry: Executive, Legislative, and Other General Government Support , Public Administration , Executive offices

https://www.dnb.com/business-directory/company-profiles/saldus_novada_pasvaldiba.2b246464aa8772b4b6d634771b866a18.html

Subordinate institutions

1. [Saldus novada bāriņtiesa]

Indirect regulatory authority

Overview

Registration number	40900004264
Parent institution	Saldus novada pašvaldība, 90009114646
Type of subordination	Under subordination
Date of entry in the register	29.03.2018
Institutions address	Slimnīcas iela 3A, Saldus, Saldus nov., LV-3801
Institutions contact information	barintiesa@saldus.lv +37162801444
Confirming authority of the founding legal act - name	Saldus novada dome, 90009114646
Date of the founding act	29.09.2009
Type of legal act	Decision
Name of the founding legal act	Par Saldus novada bāriņtiesas izveidošanu un nolikuma apstiprināšanu
Number of the founding legal act	13/12
Official registration date	01.10.2009

Officials

Name, Surname	Liene Gice , 311282-12865
Title	Saldus novada bāriņtiesas priekšsēdētāja
Date of appointment	12.07.2021
Role	General manager

<https://info.ur.gov.lv/?#/legal-entity/40900004264>

ATTENTION: «authority» with the assigned name «Saldus novada dome» IS NOT REGISTERED IN ANY PUBLICLY AVAILABLE REGISTER!

«Number of object» (90009114646) «belongs» to another «company»...

External legal person **90009114646** Saldus novada pašvaldība
Address: Striķu iela 3, Saldus, Saldus nov.,

<https://www.lursoft.lv/en/external-legal-entities/1000262157>

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTORY AND OBVIOUSLY FALSE!!!

<https://www.lursoft.lv/meklet?q=Saldus+novada+bāriņtiesa&l=en>

Company/Authority **40900004264** Saldus novada bāriņtiesa
Address: Saldus nov., Saldus, Slimnīcas iela 3A

<https://public-body.lursoft.lv/saldus-novada-barintiesa/40900004264>

2. [Saldus novada būvvalde]

Indirect regulatory authority

Overview

Registration number **40900004550**
Parent institution **Saldus novada pašvaldība, 90009114646**
Type of subordination **Under subordination**
Date of entry in the register **29.03.2018**
Institutions address Striķu iela 3, Saldus, Saldus nov., LV-3801
Institutions contact information **buvvalde@saldus.lv +37163807264**
Confirming **authority** of the founding legal act - name **Saldus novada dome, 90009114646**
Date of the founding act **28.11.2019**
Type of legal act **Decision**
Name of the founding legal act **Par grozījumiem budžeta iestādes "Saldus novada pašvaldība" administrācijas struktūrā**
Number of the founding legal act **13/1**
Official registration date **01.01.2020**

Officials

Name, Surname **Ingrīda Andersone , 200661-12856**
Title **Saldus novada būvvaldes vadītāja**
Date of appointment **06.07.2021**
Role **General manager**

<https://info.ur.gov.lv/?#/legal-entity/40900004550>

<https://www.lursoft.lv/meklet?q=Saldus+novada+buvvalde&/=en>

Company/Authority 40900004550 Saldus novada būvvalde
Address: Saldus nov., Saldus, Striķu iela 3

<https://public-body.lursoft.lv/saldus-novada-buvvalde/40900004550>

3. [**Saldus novada pašvaldības Centrālā pārvalde**]

Indirect regulatory authority

Overview

Registration number **40900037138**
Parent institution **Saldus novada pašvaldība, 90009114646**
Type of subordination **Under subordination**
Date of entry in the register **23.07.2021**
Institutions address Striķu iela 3, Saldus, Saldus nov., LV-3801
Institutions contact information **www.saldus.lv pasts@saldus.lv +37163807280**
Confirming authority of the founding legal act - name **Saldus novada dome, 90009114646**
Date of the founding act **22.07.2021**
Type of legal act **Decision**
Name of the founding legal act **Par Saldus novada pašvaldības budžeta iestādes "Saldus novada pašvaldība" un Brocēnu novada pašvaldības iestādes "Pašvaldības administrācija" reorganizāciju Nr.14;5.paragr. 22.07.2021**
Number of the founding legal act
Official registration date

Officials

Name, Surname **Kristaps Osis , 070389-12868**
Title **pašvaldības izpilddirektors**
Date of appointment **22.07.2021**
Role **General manager**

<https://info.ur.gov.lv/?#/legal-entity/40900037138>

<https://www.lursoft.lv/meklet?q=Saldus+novada+pašvaldības+Centrālā+pārvalde&/=en>

Company/Authority 40900037138 Saldus novada pašvaldības Centrālā pārvalde
Address: Saldus nov., Saldus, Striķu iela 3

<https://public-body.lursoft.lv/saldus-novada-pasvaldibas-centrala-parvalde/40900037138>

4. [Saldus novada pašvaldības policija]

Indirect regulatory authority

Overview

Registration number **40900037053**
Parent institution **Saldus novada pašvaldība, 90009114646**
Type of subordination **Under subordination**
Date of entry in the register **13.07.2021**
Institutions address Slimnīcas iela 3A, Saldus, Saldus nov., LV-3801
Institutions contact information **www.saldus.lv policija@saldus.lv +37163825000**
Confirming **authority** of the founding legal act - name **Saldus novada dome, 90009114646**
Date of the founding act **06.07.2021**
Type of legal act **Decision**
Name of the founding legal act **Par Saldus novada pašvaldības policijas un Brocēnu novada pašvaldības policijas reorganizāciju Nr.11;7.paragr. 06.07.2021**
Number of the founding legal act
Official registration date

Officials

Name, Surname **Uģis Brēdavs , 151287-12851**
Title **Pašvaldības policijas priekšnieks**
Date of appointment **30.09.2024**
Role **General manager**

<https://info.ur.gov.lv/?#/legal-entity/40900037053>

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/Decision» with the following name «Par Saldus novada pašvaldības policijas un Brocēnu novada pašvaldības policijas reorganizāciju» and «Number of the founding legal act» **Nr.11;7.paragr. NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/nosaukumi/on/teksts/Par%20Saldus%20novada%20pa%C5%A1vald%C4%ABbas%20policijas%20un%20Broc%C4%93nu%20novada%20pa%C5%A1vald%C4%ABbas%20policijas%20reorganiz%C4%81ciju>

<https://www.lursoft.lv/meklet?q=Saldus+novada+pa%C5%A1vald%C4%ABbas+policija&l=en>

Company/Authority **40900037053** **Saldus novada pašvaldības policija**
Address: Saldus nov., Saldus, Slimnīcas iela 3A

<https://public-body.lursoft.lv/saldus-novada-pasvaldibas-policija/40900037053>

5. [Saldus pilsētas pārvalde]

Indirect regulatory authority

Overview

Registration number **40900037142**
Parent institution **Saldus novada pašvaldība, 90009114646**
Type of subordination **Under subordination**
Date of entry in the register **23.07.2021**
Institutions address Avotu iela 12, Saldus, Saldus nov., LV-3801
Institutions contact information **www.saldus.lv saldus@saldus.lv +37163807900**
Confirming **authority** of the founding legal act - name **Saldus novada dome, 90009114646**
Date of the founding act **16.07.2021**
Type of legal act **Decision**
Name of the founding legal act **Par Saldus novada pārvāldēm Nr.13;2.paragr. 16.07.2021**
Number of the founding legal act
Official registration date

Officials

Name, Surname **Arvis Blūms , 151174-12861**
Title **Izpilddirektora 1.vietnieks, Saldus pilsētas pārvaldes vadītājs**
Date of appointment **22.09.2022**
Role **General manager**

<https://info.ur.gov.lv/?#/legal-entity/40900037142>

<https://www.lursoft.lv/meklet?q=Saldus+pilsētas+pārvalde&l=en>

Company/Authority **40900037142** **Saldus pilsētas pārvalde**
Address: Saldus nov., Saldus, Avotu iela 12

<https://public-body.lursoft.lv/saldus-pilsetas-parvalde/40900037142>

6. [Saldus novada vēlēšanu komisija]

Indirect regulatory authority

Overview

Registration number	40900037551
Parent institution	Saldus novada pašvaldība, 90009114646
Type of subordination	Under supervision
Date of entry in the register	30.08.2021
Institutions address	Striķu iela 3, Saldus, Saldus nov., LV-3801
Institutions contact information	www.saldus.lv velesanas@saldus.lv +37163807280
Confirming authority of the founding legal act – name	Saldus novada dome, 90009114646
Date of the founding act	26.08.2021
Type of legal act	Decision
Name of the founding legal act	Par Saldus novada vēlēšanu komisijas locekļu ievēlēšanu un komisijas priekšsēdētāja ievēlēšanu Nr.16,52.paragr.
Number of the founding legal act	26.08.2021
Official registration date	

Officials

Name, Surname	Gunta Nordena , 080365-12865
Title	priekšsēdētāja
Date of appointment	26.08.2021
Role	General manager

<https://info.ur.gov.lv/?#/legal-entity/40900037551>

<https://www.lursoft.lv/meklet?q=Saldus+novada+vēlēšanu+komisija&l=en>

Company/Authority **40900037551** **Saldus novada vēlēšanu komisija**
Address: Saldus nov., Saldus, Striķu iela 3

<https://public-body.lursoft.lv/saldus-novada-velesanu-komisija/40900037551>

Company/Authority **40900035391** **Saldus novada vēlēšanu komisija**
Liquidated 01.07.2021
Address: Saldus nov., Saldus, Striķu iela 3

<https://public-body.lursoft.lv/saldus-novada-velesanu-komisija/40900035391>

Company/Authority **90009348343** **Saldus novada vēlēšanu komisija**
Liquidated 26.08.2021
Address: Saldus nov., Saldus, Striķu iela 3

<https://public-body.lursoft.lv/saldus-novada-velesanu-komisija/90009348343>

Private individuals to whom the authority has delegated a public administration task

1. [SIA "SALDUS KOMUNĀLSERVISS"]

Limited Liability Company (SIA)

Previously: Saldus pilsētas pašvaldības uzņēmums "KOMUNĀLO UZŅĒMUMU KOMBINĀTS"

Overview

Unified registration number	48503000219
SEPA number	LV58ZZZ48503000219
Registration date	23.10.1991
Address	Saldus nov., Saldus, Dzirnau iela 31
Base capital	Paid capital: 12631415 eur

Reorganization (4)

Acquired by acquisition of
Sabiedrība ar ierobežotu atbildību "SALDUS SILTUMS", 48503003963

Date **30.06.2022**

<https://info.ur.gov.lv/?#/legal-entity/48503003963>

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "SALDUS NAMU PĀRVALDE", 48503000168

Date **30.06.2022**

<https://info.ur.gov.lv/?#/legal-entity/48503000168>

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "BROCĒNU SILTUMS", 48503007414

Date **30.06.2022**

<https://info.ur.gov.lv/?#/legal-entity/48503007414>

Change of legal form

From “Municipal Company (historical form)” to “Limited Liability Company”

Date 06.11.2003

Membership in other legal entities (1)

Legal entity name **Sabiedrība ar ierobežotu atbildību "Brocēnu Energija"**

Shares part in legal entity **20.93668 %**

Members (1)

Saldus novada pašvaldība, Share % - 100 %

Officers (1)

Beneficial owners (0)

Date from **08.02.2019** **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/?#/legal-entity/48503000219>

<https://www.lursoft.lv/meklet?q=SALDUS+KOMUNĀLSERVISS&l=en>

Company/Authority 48503000219 SALDUS KOMUNĀLSERVISS, SIA

Address: Saldus nov., Saldus, Dzirnavu iela 31

Previous names:

KOMUNĀLO UZŅĒMUMU KOMBINĀTS, Saldus pilsētas pašvaldības uzņēmums

<https://company.lursoft.lv/en/saldus-komunalserviss/48503000219>

SALDUS KOMUNĀLSERVISS SIA

D-U-N-S® Number: 731466496

Company Address: 31 Dzirnavu iela, Saldus LV-3801 Saldus novads

Key Principal: Kristaps Grinins

Industry: **Water, Sewage and Other Systems** , **Utility System Construction** , **Utilities** , **Water supply** , **Water, sewer, and utility lines**

https://www.dnb.com/business-directory/company-profiles.saldus_komunalserviss_sia.f42456371dc40056ffbc297f7823a8a9.html

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name [**Talsu novada pašvaldība**]

Derived public person (Parish)

Overview

Registration number

90009113532

Date of entry in the register

22.05.2018

Institutions address

Kareivju iela 7, Talsi, Talsu nov., LV-3201

Institutions contact information

<http://www.talsunovads.lv> pasts@talsi.lv

+37129420976

Confirming authority of the

founding legal act - name

Talsu novada dome, 90009113532

Date of the founding act

09.07.2009

Type of legal act

Other document

Name of the founding legal act

Saistošie noteikumi "Talsu novada pašvaldības nolikums"

Number of the founding legal act
Official registration date

Nr. 2
09.07.2009

Officials

Name, Surname
Title
Date of appointment
Role

Andis Āboliņš , 250984-12477
Talsu novada domes priekšsēdētājs
13.02.2024
General manager

Name, Surname
Title
Date of appointment
Role

Agris Rozenfelds , 020774-10008
Izpilddirektors
NO DATA
Administrative manager

Subordinate institutions

Name

Registration number

Dundagas Kultūras pils
Dundagas Mākslas un mūzikas skola
Dundagas pagasta pārvalde
Dundagas vidusskola
Ģibuļu apvienības pārvalde
Kolkas sākumskola
Laidzes pirmsskolas izglītības iestāde "Papardīte"
Laucienes apvienības pārvalde
Laucienes pamatskola
Laucienes pirmsskolas izglītības iestāde "Bitīte"
Lībagu sākumskola
Mērsraga Mūzikas un mākslas skola
Mērsraga ostas pārvalde
Mērsraga pirmsskolas izglītības iestāde "Dārta"
Mērsraga vidusskola
Pansionāts "Lauciene"
Pastendes pamatskola
Pastendes pirmsskolas izglītības iestāde "Ķipars"
Pirmskolas izglītības iestāde "Zelta zivtiņa"
Pūņu pamatskola
Rojas apvienības pārvalde
Rojas jūras zvejniecības muzejs
Rojas Kultūras centrs
Rojas mūzikas un mākslas skola
Rojas vidusskola
Sabiles mākslas, kultūras un tūrisma centrs
Sabiles mūzikas un mākslas skola
Sabiles pamatskola
Sabiles pirmsskolas izglītības iestāde "Vīnodziņa"
Sabiles un Stendes apvienības pārvalde
Stendes pamatskola
Stendes pilsēta un Virbu pagasta apvienības pārvalde
Talsu 2. vidusskola
Talsu Galvenā bibliotēka
Talsu Kultūras centrs
Talsu mākslas skola
Talsu mūzikas skola
Talsu novada Bāriņtiesa
Talsu novada Bērnu un jauniešu centrs
Talsu novada Dundagas pagasta
Pirmsskolas izglītības iestāde "Kurzemīte"
Talsu novada Izglītības pārvalde
Talsu novada muzejs
Talsu novada pašvaldības Centrālā pārvalde
Talsu novada Sociālais dienests
Talsu novada Sporta skola
Talsu novada vēlēšanu komisija
Talsu novada vidusskola
Talsu pamatskola

50900036401
40900036518
90009115209
40900036522
40900041059
40900036537
50900016941
40900041097
50900016621
40900016935
40900016757
40900018616
90000433945
40900017998
40900017983
90000011944
40900016634
40900016653
40900032569
40900016672
40900041082
40900031633
40900032499
40900032696
50900032541
40900035419
40900016969
40900016579
40900016920
40900041078
40900016668
40900038877
40900016704
40900016526
50900027381
40900016988
40900016530
40900016545
40900016507

40900036397
40900034786
40900016916
40900037903
50900016551
40900016511
90009037879
40900016761
40900016738

Talsu pilsētas pārvalde

Talsu pirmsskolas izglītības iestāde "Kastanītis"	40900016884
Talsu pirmsskolas izglītības iestāde "Pīlādzītis"	40900016649
Talsu pirmsskolas izglītības iestāde "Saulīte"	40900016615
Talsu pirmsskolas izglītības iestāde "Sprīdītis"	40900016598
Talsu pirmsskolas izglītības iestāde "Zvaniņš"	40900016899
Talsu Valsts ģimnāzija	40900016600
Upesgrīvas pamatskola	40900016691
Valdemārpils apvienības pārvalde	40900016687
Valdemārpils mūzikas un mākslas skola	40900041063
Valdemārpils pirmsskolas izglītības iestāde "Saulstariņš"	40900016564
Valdemārpils vidusskola	40900016901
Vandzenes pirmsskolas izglītības iestāde "Zīlīte"	40900016475
Virbu pirmsskolas izglītības iestāde "Zīlūks"	50900016481
	40900016723

Private individuals to whom the authority has delegated a public administration task

SIA "TALSU NAMSAIMNIEKS"

SIA "TALSU ŪDENS"

SIA "Ziemeļkurzemes reģionālā slimnīca"

SIA "Atkritumu apsaimniekošanas sabiedrība "PIEJŪRA""

SIA "Rojas DzKU"

<https://info.ur.gov.lv/?#/legal-entity/90009113532>

**ATTENTION: «authority» with the assigned name «Talsu novada dome»
IS NOT REGISTERED IN ANY PUBLICLY AVAILABLE REGISTER!**

«Number of object» (90009113532) «belongs» 2 (two) to others «companys»...

<https://www.lursoft.lv/meklet?q=Talsu+novada+pasvaldiba&l=en>

External legal person **90009113532** Talsu novada pašvaldība

Address: Talsu novads, Talsi, Kareivju iela 7

<https://www.lursoft.lv/en/external-legal-entities/1000201206>

Company/Authority **90009113532** Talsu novada pašvaldība

Address: Talsu nov., Talsi, Kareivju iela 7

<https://public-body.lursoft.lv/talsu-novada-pasvaldiba/90009113532>

**Was detected 2 (two) «Entity/Person» with the same «Object name» (Talsu novada pašvaldība)
but different «Type» (Company/Authority and External legal person) but different «Number of
object» (1000201206 and 90009113532)!**

CONCLUSION:

THE INFORMATION PROVIDED IS CONTRADICTORY AND OBVIOUSLY FALSE!!!

Talsu novada pašvaldība

D-U-N-S® Number: 521937043

Company Address: 7 Kareivju iela, Talsi LV-3201 Talsu novads

Key Principal: Andis Abolins

Industry: Business Support Services , Administrative and Support Services , Administrative and Support and Waste Management and Remediation Services , **Business services**, nec

https://www.dnb.com/business-directory/company-profiles/talsu_novada_pasvaldiba.aed91b749697a5dab3cb24395f93626c.html

Subordinate institutions

1. [Talsu pilsētas pārvalde]

Indirect regulatory authority

Overview

Registration number

40900016884

Parent institution

Talsu novada pašvaldība, 90009113532

Type of subordination

Under subordination

Date of entry in the register

22.05.2018

Institutions address

Krišjāņa Valdemāra iela 17A, Talsi, Talsu nov., LV-3201

Institutions contact information

www.talsunovads.lv talsi.parvalde@talsi.lv

Confirming **authority** of the founding legal act – name
 Date of the founding act
 Type of legal act
 Name of the founding legal act

+37125689044

Talsu novada dome, 90009113532
09.07.2009
Other document
saistošie noteikumi Nr.2 "Talsu novada pašvaldības nolikums"
Saistošie noteikumi Nr.2
23.07.2009

Number of the founding legal act
 Official registration date
Officials
 Name, Surname
 Title
 Date of appointment
Role

Lauris Tīgers , 250386-12514
Talsu pilsētas pārvaldes vadītājs
20.12.2022
General manager

<https://info.ur.gov.lv/?#/legal-entity/40900016884>
<https://www.lursoft.lv/meklet?q=Talsu+pilsētas+pārvalde&l=en>

Company/Authority 40900016884 Talsu pilsētas pārvalde
 Address: Talsu nov., Talsi, Krišjāņa Valdemāra iela 17A

<https://public-body.lursoft.lv/talsu-pilsetas-parvalde/40900016884>

2. [Talsu novada vēlēšanu komisija]

Other regulatory authority

Overview

Registration number
 Parent institution
 Type of subordination
 Date of entry in the register
 Institutions address
 Institutions contact information
 Confirming **authority** of the founding legal act – name
 Date of the founding act
 Type of legal act
 Name of the founding legal act
 Number of the founding legal act
 Official registration date

90009037879
Talsu novada pašvaldība, 90009113532
Under subordination
06.07.2018
 Kareivju iela 7, Talsi, Talsu nov., LV-3201
velesanu.komisija@talsi.lv +37126128886

Talsu novada dome, 90009113532
31.08.2017
Decision
Talsu novada domes lēmums
Nr.358
31.08.2017

Officials

Name, Surname
 Title
 Date of appointment
Role

Agris Purkalns , 191286-12509
Vēlēšanu komisijas priekšsēdētājs
26.10.2017
General manager

<https://info.ur.gov.lv/?#/legal-entity/90009037879>

<https://www.lursoft.lv/meklet?q=Talsu+novada+vēlēšanu+komisija&l=en>

Company/Authority 90009037879 Talsu novada vēlēšanu komisija
 Address: Talsu nov., Talsi, Kareivju iela 7

<https://public-body.lursoft.lv/talsu-novada-velesanu-komisija/90009037879>

3. [Talsu novada Bāriņtiesa]

Indirect regulatory authority

Overview

Registration number
 Parent institution
 Type of subordination
 Date of entry in the register
 Institutions address
 Institutions contact information
 Confirming **authority** of the founding legal act - name

40900016545
Talsu novada pašvaldība, 90009113532
Under subordination
22.05.2018
 Kareivju iela 7, Talsi, Talsu nov., LV-3201
www.talsunovads.lv barintiesa@talsi.lv +37127234284

Talsu novada pašvaldība, 90009113532

Date of the founding act **26.08.2021**
Type of legal act **Decision**
Name of the founding legal act **Par Talsu novada bāriņtiesas reorganizāciju**
Number of the founding legal act **Nr.71**
Official registration date **30.09.2021**

Officials

Name, Surname **Inta Zaķe , 141259-12511**
Title **priekšsēdētāja pienākumu izpildītāja**
Date of appointment **23.12.2023**
Role **General manager**

<https://info.ur.gov.lv/?#/legal-entity/40900016545>

On the electronic format «Latvijas Vēstnesis» www.vestnesis.lv «legal act/law/external regulatory enactments/**Decision**» with the following name «**Par Talsu novada bāriņtiesas reorganizāciju**» and «Number of the founding legal act» **Nr.71 NOT DETECTED!**

<https://www.vestnesis.lv/rezultati/lapa/1/skaits/20/kartot/datums/nosaukumi/on/teksts/Par%20Talsu%20novada%20b%C4%81ri%C5%86tiesas%20reorganiz%C4%81ciju>

<https://www.lursoft.lv/meklet?q=Talsu+novada+Bāriņtiesa&l=en>

Company/Authority 40900016545 Talsu novada Bāriņtiesa
Address: Talsu nov., Talsi, Kareivju iela 7

<https://public-body.lursoft.lv/talsu-novada-barintiesa/40900016545>

4. [**Mēsruga ostas pārvalde**]

Indirect regulatory authority

Overview

Registration number **90000433945**
Parent institution **Talsu novada pašvaldība, 90009113532**
Type of subordination **Under supervision**
Date of entry in the register **19.04.2018**
Institutions address **Lielā iela 62, Mēsrags, Mēsruga pag., Talsu nov., LV-3284**
Institutions contact information **www.mersragsport.lv info@mersragsport.lv +37163235696**

Confirming **authority** of the founding legal act - name **Mēsruga pagasta pārvalde, 90009477521**
Date of the founding act **28.11.1997**
Type of legal act **Decision**
Name of the founding legal act **Mēsruga pagasta padomes lēmums**
Number of the founding legal act **5/11**

Officials

Name, Surname **JĀNIS BUDREIKA , 180465-10838**
Title **ostas pārvaldnieks**
Date of appointment **15.07.2002**
Role **General manager**

<https://info.ur.gov.lv/?#/legal-entity/90000433945>

<https://www.lursoft.lv/meklet?q=Mēsruga+ostas+pārvalde&l=en>

Company/Authority 90000433945 Mēsruga ostas pārvalde
Address: Talsu nov., Mēsruga pag., Mēsrags, Lielā iela 62

<https://public-body.lursoft.lv/mersraga-ostas-parvalde/90000433945>

Company/Authority 40003215283 MĒSRAGA OSTAS PĀRVALDE, Latvijas Republikas Talsu rajona pašvaldības bezpeļņas organizācija
Liquidated 23.12.1997
Address: Talsu rajons, Mēsruga pagasts, "Osta"

<https://company.lursoft.lv/en/mersraga-ostas-parvalde/40003215283>

External legal person 90000433945 MĒSRAGA OSTAS PĀRVALDE
Address: Mēsruga osta, Mēsruga pagasts, Talsu rajons, LV-3284

<https://www.lursoft.lv/en/external-legal-entities/1000091663>

Was detected 2 (two) «Entity/Person» with the similar «Object name» (Mērsraga ostas pārvalde / MĒRSRAGA OSTAS PĀRVALDE) but different «Type» (Company/Authority and External legal person) and «Number of object» (90000433945 and 1000091663)!

Private individuals to whom the authority has delegated a public administration task

1. [SIA "TALSU NAMSAIMNIEKS"]

Limited Liability Company (SIA)

Overview

Unified registration number	41203035896
SEPA number	LV75ZZZ41203035896
Registration date	02.12.2009
Address	Talsu nov., Talsi, Ezeru laukums 2
Base capital	Paid capital: 2060238 eur

Reorganization (3)

By splitting up, acquired the part of **SIA "Rojas DzKU", 49003000396**

Date **03.01.2025**

By accomplishing the divestiture, acquired the part of **SIA "STENDES NAMI", 41203013812**

Date **20.02.2013**

By accomplishing the divestiture, acquired the part of **SIA "TALSU ŪDENS", 49003000076**

Date **15.09.2010**

Members (1)

Talsu novada pašvaldība, Share % - **100 %**

Officers (1)

Beneficial owners (0)

Date from **06.08.2020** **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/?#/legal-entity/41203035896>

<https://www.lursoft.lv/meklet?q=TALSU+NAMSAIMNIEKS&l=en>

Company/Authority **41203035896** **TALSU NAMSAIMNIEKS, SIA**
Address: Talsu nov., Talsi, Ezeru laukums 2

<https://company.lursoft.lv/en/talsu-namsaimnieks/41203035896>

Department **90009631034** **TALSU NAMSAIMNIEKS SIA Excluded 17.12.2012**
Address: Raiņa iela 17–49, Talsi, Talsu nov., LV-3201
OSTAS CELTNIEKS, Sabiedrība ar ierobežotu atbildību

<https://company.lursoft.lv/en/ostas-celtnieks/41203004237>

2. [SIA "TALSU ŪDENS"]

Limited Liability Company (SIA)

Previously: SIA "TALSU NAMU PĀRVALDE" and 2 other

Overview

Unified registration number	49003000076
SEPA number	LV65ZZZ49003000076
Registration date	23.04.1991
Address	Talsu nov., Talsi, Raiņa iela 17
Base capital	Paid capital: 11835306 eur

Notices to creditors (10)

Reorganization (7)

By splitting up, acquired the part of **SIA "Rojas DzKU", 49003000396**

Date **03.01.2025**

Acquired by acquisition of **SIA "MĒRSRAGA ŪDENS", 41203037401**

Date **19.04.2024**

Acquired by acquisition of **Sabiedrība ar ierobežotu atbildību "KOLKAS ŪDENS", 40003579893**

Date **19.04.2024**

Acquired by acquisition of **SIA "Ziemeļkurzeme", 40003382317**

Date **19.04.2024**

Acquired by acquisition of **SIA "STENDES NAMI", 41203013812**

Date **18.07.2014**

Acquired by acquisition of **SIA "Siltumiņš"**, 40003291817

Date **18.07.2014**

Divided by accomplishing the divestiture **SIA "TALSU NAMSAIMNIEKS"**, 41203035896

Date **15.09.2010**

Members (1)

Talsu novada pašvaldība, Share % - 100 %

Officers (1)

Beneficial owners (0)

Date from 05.08.2020 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/?#/legal-entity/49003000076>

<https://www.lursoft.lv/meklet?q=TALSU+UDENS&/=en>

Company/Authority **49003000076** **TALSU ŪDENS, SIA**

Address: Talsu nov., Talsi, Raiņa iela 17

Previous names:

TALSU NAMU PĀRVALDE, SIA

TALSU PILSĒTAS NAMU PĀRVALDE, Talsu pilsētas pašvaldības uzņēmums

<https://company.lursoft.lv/en/talsu-udens/49003000076>

3. [**SIA "Ziemeļkurzemes reģionālā slimnīca"**]

Limited Liability Company (SIA)

Previously: Pašvaldības SIA "Ventpils slimnīca" and 2 other

Overview

Unified registration number **40003246194**

SEPA number **LV75ZZZ40003246194**

Registration date **13.02.1995**

Address **Ventpils, Inženieru iela 60**

Base capital **Paid capital: 7364520 eur**

Special statuses **Legal person of significance to national security** (including

General Partnership)

Reorganization (8)

By splitting up, acquired the part of **SIA "Rojas DzKU"**, 49003000396

Date **03.01.2025**

Acquired by acquisition of **SIA "MĒRSRAGA ŪDENS"**, 41203037401

Date **19.04.2024**

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "KOLKAS ŪDENS", 40003579893

Date **19.04.2024**

Acquired by acquisition of **SIA "ZIEMEĻKURZEME"**, 40003382317

Date **19.04.2024**

Acquired by acquisition of **SIA "STENDES NAMI"**, 41203013812

Date **18.07.2014**

Acquired by acquisition of **SIA "Siltumiņš"**, 40003291817

Date **18.07.2014**

Divided by accomplishing the divestiture **SIA "TALSU NAMSAIMNIEKS"**, 41203035896

Date **15.09.2010**

Change of legal form

From "Municipal Company (historical form)" to "Limited Liability Company"

Date **01.11.2004**

Members (3)

Ventpils valstspilsētas pašvaldība, Share % - 87.95577 % %

Talsu novada pašvaldība, Share % - 11.47502 %

Rīgas Stradiņa universitāte, Share % - 0.56922 %

Officers (8)

Beneficial owners (0)

Date from 28.02.2018 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/?#/legal-entity/40003246194>

<https://www.lursoft.lv/meklet?q=Ziemeļkurzemes+reģionālā+slimnīca&l=en>

Company/Authority 40003246194 Ziemeļkurzemes reģionālā slimnīca, SIA

Address: Ventspils, Inženieru iela 60

Previous names:

Ventspils slimnīca, Pašvaldības SIA

VENTSPILS PILSĒTAS SLIMNĪCA, Ventspils pilsētas pašvaldības bezpeļņas uzņēmums

<https://company.lursoft.lv/en/ziemelkurzemes-regionala-slimnica/40003246194>

4. [SIA "Atkritumu apsaimniekošanas sabiedrība "PIEJŪRA"]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "ATKRITUMU APSAIMNIEKOŠANAS SABIEDRĪBA "PIEJŪRA""

Overview

Unified registration number 40003525848

SEPA number LV91ZZZ40003525848

Registration date 02.01.2001

Address Tukuma nov., Tukums, Rīgas iela 1

Base capital Paid capital: 1308354 eur

Members (3)

Talsu novada pašvaldība, Share % - 54.54969 %

Tukuma novada pašvaldība, Share % - 45.25557 %

Jūrmalas valstspilsētas pašvaldība, Share % - 0.19475 %

Officers (2)

Beneficial owners (0)

Date from 09.03.2018 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/?#/legal-entity/40003525848>

<https://www.lursoft.lv/meklet?q=PIEJŪRA&l=en>

Company/Authority 40003525848 Atkritumu apsaimniekošanas sabiedrība "PIEJŪRA", SIA

Address: Tukuma nov., Tukums, Rīgas iela 1

Previous names:

ATKRITUMU APSAIMNIEKOŠANAS SABIEDRĪBA "PIEJŪRA", Sabiedrība ar ierobežotu atbildību

<https://company.lursoft.lv/en/atkritumu-apsaimniekosanas-sabiedriba-piejura/40003525848>

Atkritumu apsaimniekosanas sabiedriba PIEJURA SIA

D-U-N-S® Number: 365523311

Company Address: 1 Rīgas iela, Tukums LV-3101 Tukuma novads

Key Principal: Gaitis Celms

Industry: Waste Treatment and Disposal , Waste Management and Remediation Services , Administrative and Support and Waste Management and Remediation Services , Refuse systems

https://www.dnb.com/business-directory/company-profiles.atkritumu_apsaimniekosanas_sabiedriba_piejura_sia.a92a7659b7d31e58ce4c8f6d155129e5.html

5. [SIA "Rojas DzKU"]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "Rojas DzKU" and 2 other

Overview

Unified registration number 49003000396

SEPA number LV58ZZZ49003000396

Registration date 18.01.1992

Address Talsu nov., Rojas pag., Roja, Selgas iela 8

Base capital Paid capital: 2747338 eur

Excluded from the register 03.01.2025

Pledges (2)

Reorganization (3)

Divided by splitting up SIA "TALSU NAMSAIMNIEKS", 41203035896

Date 03.01.2025

Divided by splitting up **SIA "TALSU ŪDENS", 49003000076**

Date **03.01.2025**

Change of legal form

From "Municipal Company (historical form)" to "Limited Liability Company"

Date **12.03.2004**

Members (0)

Officers (0)

Beneficial owners (0)

<https://info.ur.gov.lv/?#/legal-entity/49003000396>

<https://www.lursoft.lv/meklet?q=Rojas+DzKU&l=en>

Company/Authority 49003000396 Rojas DzKU, SIA

Reorganized 03.01.2025

Address: Talsu nov., Rojas pag., Roja, Selgas iela 8

Previous names:

Rojas DzKU, Sabiedrība ar ierobežotu atbildību

Rojas dzīvokļu komunālais uzņēmums, Rojas pagasta pašvaldības uzņēmums

<https://company.lursoft.lv/en/rojas-dzku/49003000396>

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name ["Latvijas Mobilais Telefons" SIA]

Limited Liability Company (SIA)

Previously: "LATVIJAS MOBILAIS TELEFONS SIA" and 2 other

Overview

Unified registration number **50003050931**

SEPA number **LV67ZZZ50003050931**

Registration date **02.01.1992**

Address **Rīga, Ropažu iela 6**

Base capital **Paid capital: 817000 eur**

Special statuses **Legal person of significance to national security**
(including General Partnership)

Membership in other legal entities (2)

Legal entity name **LMT Retail & Logistics SIA**

Shares part in legal entity **100 %**

Legal entity name **Santa Monica Networks SIA**

Shares part in legal entity **100 %**

Other involvement (2)

Members (5)

SIA "Publisko aktīvu pārvaldītājs Possessor", 40003192154, Share % - 5 %

SONERA HOLDING B.V., Share % - 24.5 %

Telia Company AB, Share % - 24.5 %

Sabiedrība ar ierobežotu atbildību "Tet", 40003052786, Share % - 23 %

Valsts akciju sabiedrība "Latvijas Valsts radio un televīzijas centrs", 40003011203, Share % - 23 %

Officers (10)

Beneficial owners (0)

Date from 09.03.2018 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/?#/legal-entity/50003050931>

[Latvijas Mobilais Telefons, SIA]

Basic data

Name **"Latvijas Mobilais Telefons" SIA**

Legal form **Limited liability company (SIA)**

Special status **Important for national security commercial society,**

Registration number, date	registered: 30.05.2017
Register, Included in The Register	50003050931, 02.01.1992
SEPA identifier	Commercial register, 16.12.2004
Legal address	LV67ZZZ50003050931
Activity code (NACE)	Rīga, Ropažu iela 6, LV-1039
	Other telecommunication activities (61.90, version 2.1) (Source: SRS) Wired, wireless, and satellite telecommunication activities (61.10, version 2.1) (Source: CSB) Telecommunication reselling activities and intermediation service activities for telecommunication (61.20, version 2.1) (Source: ZO.LV)

Actual data. List of beneficial owners (1)

Not possible to identify a beneficiary of the legal entity. Registered 15.02.2018

<https://company.lursoft.lv/en/latvijas-mobilais-telefons/50003050931>

NACE 2.1 Class **61.90** Other Telecommunication Activities

Description

This class includes:

- provision of specialised telecommunication applications (e.g. **satellite tracking, communication telemetry, radar station operations**)
- **operation of satellite terminal stations and associated facilities operationally connected with one or more terrestrial communication systems and capable of transmitting telecommunications to or receiving telecommunications from satellite systems**
- provision of internet access over networks between **the client** and **the internet service provider not owned or controlled by the internet service provider** (e.g. dial-up internet access)
- transmission via the internet of text messaging (SMS)
- voice over **internet protocol (VoIP)**, text messaging (SMS), advanced data services (SMS+, MMS+) and provision of SMS push services, without operating facilities for the transmission of data

Additional Notes

This class also **includes**:

provision of notification services (e.g. SMS bank alerts, advertising)

Exclusions

This class **excludes**:

- provision of internet access by operators of telecommunication infrastructure, see 61.10
- **reselling** of telecommunication services and intermediation services for telecommunication, see 61.20

https://www.openriskmanual.org/wiki/NACE_2.1_Class_61.90_Other_Telecommunication_Activities

Voice Over Internet Protocol (VoIP)

Voice over Internet Protocol (VoIP), is a technology that allows you to make voice calls using a broadband Internet connection instead of a regular (or analog) phone line.

<https://www.fcc.gov/general/voice-over-internet-protocol-voip>

NACE 2.1 Class **61.10** Wired, Wireless, And Satellite Telecommunication Activities

Description

This class **includes**:

- **operating, maintaining or providing access to facilities for the transmission of voice, data, text, sound and video using wired, wireless or satellite telecommunication infrastructure**, including:
- operating and maintaining switching and transmission facilities to provide point-to-point communication via landlines, **microwave** or a combination of landlines and satellite link-ups
- operating of cable distribution systems (e.g. for distribution of data and television signals) with or without providing customers with **third-party video-on-demand services**
- provision of internet access by the operator of the infrastructure
- maintaining and operating cellular and other wireless telecommunication networks (including paging systems)
- delivery of visual, aural or textual programming received from cable networks, local television stations or radio networks to consumers via direct-to-home satellite systems or via internet protocol television (the units classified here generally do not produce programming material)
- voice over internet protocol (VoIP) provision by the operator of the infrastructure

The transmission facilities that carry out these activities, may be based on a single technology or a combination of technologies.

Exclusions

This class **excludes**:

- installation of telecommunication, computer network and cable television wiring in buildings, including fibre-optic wiring without operating facilities for the transmission of data, see 43.21
- publishing of instant messaging or satellite geolocation applications, see 58.29
- **telecommunication reselling activities** and intermediation service activities for telecommunication, see 61.20
- provision of telephone and internet access in facilities open to the public (e.g. internet cafés), see 61.20
- voice over internet protocol (VoIP) provision, without operating facilities for the transmission of data, see 61.90

https://www.openriskmanual.org/wiki/NACE_2.1_Class_61.10_Wired,_Wireless,_And_Satellite_Telecommunication_Activities

NACE 2.1 Class 61.20 Telecommunication Reselling Activities And Intermediation Service Activities For Telecommunication

Description

This class **includes**:

- **reselling** of wired, wireless and satellite telecommunication (i.e. purchasing and reselling network capacity), including activities of telecommunication brokers and resellers of prepaid calling cards and services
- **intermediation services** for wired, wireless and satellite telecommunication activities, including:
 - agent activities for telecommunication carriers
 - selling mobile telephone service plans on an agent basis
 - wireless telephone service plan sales agent activities, selling on behalf of wireless telecommunication carriers
 - agent activities for mobile virtual network operators (MVNOs)
 - provision of telephone and internet access in facilities open to the public

Exclusions

This class **excludes**:

- **provision of telecommunication services by operators of telecommunication infrastructure**, see 61.10

https://www.openriskmanual.org/wiki/NACE_2.1_Class_61.20_Telecommunication_Reselling_Activities_And_Intermediation_Service_Activities_For_Telecommunication

“...By developing the capabilities of **5G technology**, LMT has grown from a mobile operator to a technology innovation company, thus becoming the foundation for digitalization and the implementation of artificial intelligence solutions both in Latvia and around the world...”

<https://lmt.lmt.lv/par-lmt>

Company/Authority **50003050931** **Latvijas Mobilais Telefons, SIA**
Address: Rīga, Ropažu iela 6

Previous names:

LATVIJAS MOBILAIS TELEFONS SIA

LATVIJAS MOBILAIS TELEFONS (LMT) SIA, Latvijas-Zviedrijas-Somijas kopuzņēmums

<https://company.lursoft.lv/en/latvijas-mobilais-telefons/50003050931>

Latvijas Mobilais Telefons SIA – NO LEI Code

Latvijas Mobilais Telefons SIA

D-U-N-S® Number: 644962466

Company Address: 6 Ropazu iela LV-1039 Riga

Key Principal: Juris Binde

Industry: **All Other Telecommunications, Telecommunications, Information, Communication services, nec**

https://www.dnb.com/business-directory/company-profiles.latvijas_mobilais_telefons_sia.8e3c0dba048e8b4125cbf25bf500a53d.html

Considering the fact

Name [LMT Retail & Logistics SIA]

Limited Liability Company (SIA)

Previously: SIA "DT Mobile" and 2 other

Overview

Unified registration number	40103148504
SEPA number	LV28ZZZ40103148504
Registration date	27.12.1994
Address	Rīga, Ropažu iela 6

Base capital

Paid capital: 43397 eur

Reorganization (4)

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "ServiceNet LV", 40003464238

Date **29.11.2024**

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "ELEKTRONIKA-SERVISS", 40103039303

Date **29.11.2024**

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "PĒRKONS UN DĒLI", 40103083481

Date **24.01.2013**

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "MOSERS", 40003591097

Date **05.01.2012**

Foreign branches (1)

Branch name **"LMT Retail & Logistics SIA Lietuvas filialas"**

Branch registered on **28.05.2015**

Members (1)

"Latvijas Mobilais Telefons" SIA, 50003050931, Share % - 100 %

Officers (7)

Beneficial owners (0)

Date from 02.03.2018 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/40103148504>

[LMT Retail & Logistics, SIA]

Basic data

Name	LMT Retail & Logistics SIA
Legal form	Limited liability company (SIA)
Registration number, date	40103148504, 27.12.1994
Register, Included in The Register	Commercial register, 10.10.2003
SEPA identifier	LV28ZZZ40103148504
Data from the VAT Register	
VAT identification number	LV40103148504
Status	Is active
Registered	07.02.1996
Legal address	Rīga, Ropažu iela 6, LV-1039
Postal address	Ropažu iela 6, Rīga, LV-1039

Reorganizations

29.11.2024 Added ServiceNet LV, Sabiedrība ar ierobežotu atbildību (Reorganized 29.11.2024)

29.11.2024 Added ELEKTRONIKA-SERVISS, Sabiedrība ar ierobežotu atbildību (Reorganized 29.11.2024)

24.01.2013 Added PĒRKONS UN DĒLI, Sabiedrība ar ierobežotu atbildību (Reorganized 24.01.2013)

05.01.2012 Added MOSERS, Sabiedrība ar ierobežotu atbildību (Reorganized 05.01.2012)

Registration certificate number, date Nr. K150370. 28.05.2013

Fixed capital Paid capital - 43 397.00 EUR (Registered in State Enterprise register 12.06.2014)

Activity code (NACE)

Retail sale of information and communication equipment (47.40, version 2.1) (Source: SRS, CSB)

Retail sale of telecommunications equipment in specialised stores (47.42, version 2.0) (Source: ZO.LV)

Data updated in the Register of Enterprises 09.05.2025

The State support The State support history (Actual record: 22.05.2020)

<https://company.lursoft.lv/en/lmt-retail-logistics/40103148504>

NACE 2.1 Group 47.4 Retail Sale Of Information And Communication Equipment

Description

This NACE Group does not have a more detailed description beyond what is implied by its comprising Classes.

Exclusions

This group excludes:

- streaming and downloading of contents on digital platforms

https://www.openriskmanual.org/wiki/NACE_2.1_Group_47.4_Retail_Sale_Of_Information_And_Communication_Equipment

NACE Class 47.42 - Retail sale of telecommunications equipment in specialised stores

Definition

Retail sale of telecommunications equipment in specialised stores class

https://www.openriskmanual.org/wiki/NACE_Class_47.42_-_Retail_sale_of_telecommunications_equipment_in_specialised_stores

<https://www.lursoft.lv/meklet?q=LMT+Retail+%26+Logistics%2C+SIA&l=en>

Company/Authority **40103148504** **LMT Retail & Logistics, SIA**
Address: Rīga, Ropažu iela 6

Previous names: DT Mobile, SIA
TRODEKS, Sabiedrība ar ierobežotu atbildību

<https://company.lursoft.lv/en/lmt-retail-logistics/40103148504>

LMT Retail & Logistics SIA

D-U-N-S® Number: 534989546

Company Address: 6 Ropazu iela LV-1039 Riga

Key Principal: Rinalds Kalnins

Industry: Other Miscellaneous Retailers, Sporting Goods, Hobby, Musical Instrument, Book, and Miscellaneous Retailers, Retail Trade, Miscellaneous retail stores, nec

https://www.dnb.com/business-directory/company-profiles.lmt_retail__logistics_sia.2b74746f4b152ad659aee8bd3202b7c0.html

ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!

Considering the fact

Name [Sabiedrība ar ierobežotu atbildību "Tele2"]

Limited Liability Company (SIA)

Previously: SIA "Tele2" and 3 other

Overview

Unified registration number	40003272854
SEPA number	LV92ZZZ40003272854
Registration date	15.11.1995
Address	Rīga, Dēļu iela 5
Base capital	Paid capital: 3486035 eur
Special statuses	Legal person of significance to national security (including General Partnership)

Reorganization (3)

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "Tele2 Holdings", 40003512063

Date **18.07.2017**

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "TELE2 TELECOM", 40003616935

Date **21.06.2012**

Acquired by acquisition of

Sabiedrība ar ierobežotu atbildību "Tele2 Retail", 40003941901

Date **18.05.2009**

Membership in other legal entities (1)

Legal entity name **SIA "Baltic Shared Services Center"**

Shares part in legal entity **100 %**

Members (1)

Tele2 Sverige Aktiebolag, Share % - **100 %**

Officers (6)

Beneficial owners (0)

Date from 21.02.2018 **The beneficial owner is a shareholder in a joint-stock company whose shares are listed on a regulated market, and the manner in which control**

over the legal entity is exercised results solely from the shareholder's status.

<https://info.ur.gov.lv/?#/legal-entity/40003272854>

Members

[TELE2 SVERIGE AKTIEBOLAG]

Policy Conforming

as of 2025-06-19 03:00:00+03:00

LEI Code 213800PP7RCOOKTCKJ34

(Primary) Legal Name	TELE2 SVERIGE AKTIEBOLAG
Registered At	Companies Register (Swedish Companies Registration Office) (Bolagsverket) Sweden RA000544
Registered As	556267-5164
Jurisdiction Of Formation	SE
General Category	GENERAL
Entity Legal Form	Aktiebolag (sv) XJHM
Entity Status	ACTIVE
Entity created at	1985-12-13 03:00:00+03:00
Registration Date	2019-09-05 03:00:00+03:00
Last Update	2024-08-05 13:31:22+03:00
Status	ISSUED
Next Renewal	2025-09-24 03:00:00+03:00
LEI Issuer	London Stock Exchange LEI Limited (London Stock Exchange) 213800WAVVOPS85N2205

<https://search.gleif.org/#/record/213800PP7RCOOKTCKJ34>

[Sabiedrība ar ierobežotu atbildību "Tele2"]

Basic data

Name	abiedrība ar ierobežotu atbildību "Tele2"
Legal form	Limited liability company (SIA)
Special status	Important for national security commercial society , registered: 30.05.2017
Registration number, date	40003272854 , 15.11.1995
Register, Included in The Register	Commercial register , 26.04.2004
SEPA identifier	LV92ZZZ40003272854
Legal address	Rīga, Dēļu iela 5, LV-1004

Activity code (NACE)

Wired, wireless, and satellite telecommunication activities (**61.10**, version 2.1) (Source: SRS, CSB)
Telecommunication reselling activities and intermediation service activities for telecommunication (**61.20**, version 2.1) (Source: ZO.LV)

<https://company.lursoft.lv/lv/tele2/40003272854>

[https://www.lursoft.lv/meklet?q="Tele2"&l=en](https://www.lursoft.lv/meklet?q=)

Company/Authority **40003272854** Tele2, Sabiedrība ar ierobežotu atbildību
Address: Rīga, Dēļu iela 5

Previous names: Tele2, SIA
BALTKOM GSM, SIA
BALTEL, SIA

<https://company.lursoft.lv/en/tele2/40003272854>

Tele2 SIA

D-U-N-S® Number: 600766922

Company Address: 5 Delu iela LV-1004 Riga

Key Principal: Valdis Vancovics

Industry: All Other Telecommunications, Telecommunications, Information, Communication services, nec

https://www.dnb.com/business-directory/company-profiles.tele2_sia.9a0ba73b05fcca2194de1419fb118fdc.html

Sabiedrība ar ierobežotu atbildību "Tele2" – **NO LEI Code**

ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!

Considering the fact

Name [SIA "BITE Latvija"]

Limited Liability Company (SIA)

Previously: SIA "Bite Mobile"

Overview

Unified registration number **40003742426**

SEPA number **LV33ZZZ40003742426**

Registration date **05.05.2005**

Address Rīga, Uriekstes iela 2A - 24

Base capital Paid capital: 44000000 eur

Special statuses **Legal person of significance to national security**
(including General Partnership)

Pledges (1)

Reorganization (4)

By splitting up, acquired the part of

Sabiedrība ar ierobežotu atbildību "Baltcom", 40003005264

Date **01.07.2024**

Acquired by acquisition of **SIA "BITE Latvija Retail", 50003802801**

Date **01.07.2021**

By splitting up, acquired the part of **SIA "Latnet", 50003913971**

Date **01.04.2021**

Divided by accomplishing the divestiture **SIA "TeleTower", 40103257495**

Date **06.11.2009**

Membership in other legal entities (2)

Legal entity name **SIA "B-Com Holding"**

Date from **16.07.2024**

Legal entity name **Sabiedrība ar ierobežotu atbildību "UNISTARS"**

Date from **19.04.2017**

Members (1)

UAB "Bite group", Share % - 100 %

Officers (4)

Beneficial owners (0)

Date from 15.07.2021 It is impossible to determine the true beneficial owner of a legal entity
<https://info.ur.gov.lv/?#/legal-entity/40003742426>

[BITE Latvija, SIA]

Company/Authority **40003742426**

BITE Latvija, SIA

Address: Rīga, Uriekstes iela 2A - 24

Previous names: Bite Mobile, SIA

Basic data

Name

SIA "BITE Latvija"Previous names

Legal form

Limited liability company (SIA)

Special status

Important for national security commercial society,
registered: 31.05.2017

Registration number, date

40003742426, 05.05.2005

Register, Included in The Register

Commercial register, 05.05.2005

SEPA identifier

LV33ZZZ40003742426

Data from the VAT Register

VAT identification number

LV40003742426

Status

Is active

Registered

06.06.2005

Legal address	Rīga, Uriekstes iela 2A - 24, LV-1005
Postal address	Uriekstes iela 2A - 24, Rīga, LV-1005
Beneficial owners reported	Yes

Reorganizations

01.07.2024 Added part from Baltcom, Sabiedrība ar ierobežotu atbildību (Reorganized 01.07.2024)

01.07.2021 Added BITE Latvija Retail, SIA (Reorganized 01.07.2021)

01.04.2021 Added part from Latnet, SIA (Reorganized 01.04.2021)

06.11.2009 Separated part, creating TeleTower, SIA

Registration certificate number, date Nr. K018480. 07.06.2005

Fixed capital Paid capital - 44 000 000.00 EUR

(Registered in State Enterprise register 05.12.2024)

Activity code (NACE)

Wired, wireless, and satellite telecommunication activities (**61.10**, version 2.1) (Source: SRS, CSB, ZO.LV)

Other telecommunication activities (**61.90**, version 2.1) (Source: ZO.LV)

Distribution of electricity (**35.14**, version 2.1) (Source: ZO.LV)

Television programming, broadcasting and video distribution activities (**60.20**, version 2.1)

(Source: ZO.LV)

Data updated in the Register of Enterprises 27.03.2025

<https://company.lursoft.lv/en/bite-latvija/40003742426>

NACE Class **35.14** - Trade of electricity

Description

This class includes:

- **sale of electricity to the user**
- **activities of electric power brokers** or agents that arrange the sale of electricity via power distribution systems operated by others
- operation of electricity and transmission capacity exchanges for electric power

https://www.openriskmanual.org/wiki/NACE_Class_35.14_-_Trade_of_electricity

NACE 2.1 Class **60.20** Television Programming, Broadcasting And Video Distribution Activities

Description

This class includes the creation of a **complete television channel programme**, from purchased programme components (for example, movies, documentaries), self-produced programme components (for example, local news, live reports), or a combination thereof.

This complete television programme can be either broadcast by the producing unit or produced for transmission by a third-party operator of transmission facilities (for example, cable companies, satellite television providers).

The programming may be of a general or specialised nature (for example, narrowcast formats such as news, sport, education, youth-oriented programming), **may be made freely available to users or may be available only on a subscription basis**.

Additional Notes

This class also **includes**:

- programming of video-on-demand channels
- video streaming and download service activities not associated with its publishing
- broadcasting of live performances and events
- operation of video game streaming sites

Exclusions

This class **excludes**:

- video game publishers, streaming and download distribution service activities of video game publishers, see 58.21
- **production of television programme elements** (movies, documentaries, talk shows, commercials, etc.), see 59.11
- assembly of a package of channels and transmission of that package, by cable or satellite transmission network operators to viewers, see 61.10
- provision of technical infrastructure related to video streaming services, **data processing services and related activities**, see 63.10
- rental of recorded videos on physical media to the general public, see 77.22

https://www.openriskmanual.org/wiki/NACE_2.1_Class_60.20_Television_Programming,_Broadcasting_And_Video_Distribution_Activities

THERE IS NO MENTION OF THE SALE OF TELECOMMUNICATIONS AS A TYPE OF ACTIVITY!

BITE Latvija SIA

D-U-N-S® Number: 365529746

Company Address: 2A - 24 Uriekstes iela LV-1005 Riga

Key Principal: Pranas Kuisys

Industry: All Other Telecommunications , Telecommunications , Information , Communication services, nec

https://www.dnb.com/business-directory/company-profiles.bite_latvija_sia.2f396f51a5704f8c91c80a9f22c322a3.html

BITE Latvija, SIA - NO LEI Code

UAB "Bite group" - NO LEI Code

Considering the fact

Name [SIA "BITE Latvija Retail"]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "Spaineta Latvija"

Overview

Unified registration number	50003802801
SEPA number	LV28ZZZ50003802801
Registration date	13.02.2006
Address	Rīga, Uriekstes iela 2A - 22
Base capital	Paid capital: 2846 eur
Excluded from the register	01.07.2021

Reorganization (4)

By splitting up, acquired the part of

Sabiedrība ar ierobežotu atbildību "Baltcom", 40003005264

Date **01.07.2024**

Acquired by acquisition of **SIA "BITE Latvija Retail", 50003802801**

Date **01.07.2021**

By splitting up, acquired the part of **SIA "Latnet", 50003913971**

Date **01.04.2021**

Divided by accomplishing the divestiture **SIA "TeleTower", 40103257495**

Date **06.11.2009**

Members (0)

Officers (0)

Beneficial owners (0)

<https://info.ur.gov.lv/?#/legal-entity/50003802801>

[BITE Latvija Retail, SIA]

Uzņēmums/lestāde 50003802801 BITE Latvija Retail, SIA
Reorganizēts 01.07.2021

Adrese: Rīga, Uriekstes iela 2A - 22

Iepriekšējie nosaukumi: Spaineta Latvija, Sabiedrība ar ierobežotu atbildību

Basic data

Name	SIA "BITE Latvija Retail" Previous names
Legal form	Limited liability company (SIA)
Registration number, date	50003802801, 13.02.2006
Register, Included in The Register	Commercial register, 13.02.2006
SEPA identifier	LV28ZZZ50003802801
Data from the VAT Register	
VAT identification number	LV50003802801
Status	Isn't active
Registered	16.03.2006
Excluded	01.07.2021

Legal address Rīga, Uriekstes iela 2A - 22, LV-1005
Postal address Uriekstes iela 2A - 22, Rīga, LV-1005
Reorganized **01.07.2021**
Reorganizations **01.07.2021 Added to BITE Latvija, SIA**
Fixed capital Paid capital - 2 846.00 EUR
(Registered in State Enterprise register 23.05.2016)
Registered capital - 2 846.00 EUR (Registered in State Enterprise register 23.05.2016)
Activity code (NACE) **Retail sale of telecommunications equipment in specialised stores**
(47.42, version 2.0) (Source: SRS, CSB, ZO.LV)
Data updated in the Register of Enterprises **01.07.2021**
<https://company.lursoft.lv/en/bite-latvija-retail/50003802801>

NACE Class 47.42 - Retail sale of telecommunications equipment in specialised stores
Definition

Retail sale of telecommunications equipment in specialised stores class

https://www.openriskmanual.org/wiki/NACE_Class_47.42_-_Retail_sale_of_telecommunications_equipment_in_specialised_stores

BITE Latvija Retail, SIA – NO LEI Code

ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!

Considering the fact

Name [Sabiedrība ar ierobežotu atbildību "Tet"]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "Lattelecom" and 7 other

Overview

Unified registration number **40003052786**
SEPA number **LV96ZZZ40003052786**
Registration date **09.01.1992**
Address Rīga, Dzirnavu iela 105
Base capital Paid capital: 207851691 eur
Special statuses **Legal person of significance to national security**
(including General Partnership)

Reorganization (1)

Acquired by acquisition of **SIA "Telia Latvija", 40003057571**

Date **11.09.2023**

Foreign branches (1)

Branch name **SIA "Tet" filialas**

Branch registered on **04.06.2002**

Other involvement (5)

Members (2)

Latvijas Republika, Share % - **50.99843 %**

TILTS COMMUNICATIONS A/S, Share % - **49.00157 %**

Officers (12)

Beneficial owners (0)

Date from **01.03.2018** **It is impossible to determine the true beneficial owner of a legal entity**

Date from **01.03.2018** **The beneficial owner is a shareholder in a joint-stock company**
whose shares are listed on a regulated market, and the manner in
which control over the legal entity is exercised results solely from
the shareholder's status.

<https://info.ur.gov.lv/?#/legal-entity/40003052786>

[Tet, Sabiedrība ar ierobežotu atbildību]

Company/Authority **40003052786** **Tet, Sabiedrība ar ierobežotu atbildību**

Address: Rīga, Dzirnavu iela 105

Previous names: Lattelecom, Sabiedrība ar ierobežotu atbildību
Lattelekom, Sabiedrība ar ierobežotu atbildību
LATTELEKOM SIA, Sabiedrība ar ierobežotu atbildību
LATTELEKOM, Latvijas-Dānijas sabiedrība ar ierobežotu atbildību
LATTELEKOM, Sabiedrība ar ierobežotu atbildību
LATTELEKOM, Valsts akciju sabiedrība
LATTELEKOM, Valsts uzņēmums

Basic data

Name **Sabiedrība ar ierobežotu atbildību "Tet"** **Previous names**

Legal form **Limited liability company (SIA)**

Special status **Important for national security commercial society,**
registered: 01.06.2017

Registration number, date **40003052786, 09.01.1992**

Register, Included in The Register **Commercial register, 17.12.2004**

SEPA identifier **LV96ZZZ40003052786**

Data from the VAT Register

VAT identification number **LV40003052786**

Status **Is active**

Registered **01.05.1995**

Legal address Rīga, Dzirnavu iela 105, LV-1011

Postal address Dzirnavu iela 105, Rīga, LV-1011

Reorganizations

11.09.2023 Added Telia Latvija, SIA (Reorganized 11.09.2023)

Registration certificate number, date Nr. K183467. 04.04.2019

Fixed capital Paid capital - 207 851 691.00 EUR
(Registered in State Enterprise register 28.10.2015)

Activity code (NACE) **Wired, wireless, and satellite telecommunication activities**
(61.10, version 2.1) (Source: SRS, CSB, ZO.LV)

Data updated in the Register of Enterprises 28.04.2025

<https://company.lursoft.lv/en/tet/40003052786>

THERE IS NO MENTION OF THE SALE OF TELECOMMUNICATIONS AS A TYPE OF ACTIVITY!

Tax Identification Number (TIN) identification purposes with tax administration **40003052786**

[TET, SABIEDRIBA AR IEROBEZOTU ATBILDIBU]

Policy Conforming

as of 2025-06-19 11:00:00+03:00

LEI Code 213800HNB8DBFIACDP23

(Primary) Legal Name **TET, SABIEDRIBA AR IEROBEZOTU ATBILDIBU**

Registered At **Commerce Register** (Register of Enterprises of the Republic of Latvia)
(Latvijas Republikas Uzņēmumu Reģistrs) **Latvia** RA000423

Registered As **40003052786**

Jurisdiction Of Formation **LV**

General Category **GENERAL**

Entity Legal Form **Sabiedrība ar ierobežotu atbildību (lv) ES2D**

Entity Status **ACTIVE**

Entity created at **1992-01-09** 01:00:00+02:00

Registration Date **2014-02-18** 02:00:00+02:00

Last Update **2025-04-23** 10:05:42+03:00

Status **ISSUED**

Next Renewal **2026-01-20** 01:00:00+02:00

LEI Issuer **Nasdaq CSD SE (Nasdaq LEI) 485100001PLJJ09NZT59**

<https://search.gleif.org/#/record/213800HNB8DBFIACDP23>

How it possible, if Nasdaq CSD SE (Nasdaq LEI) (485100001PLJJ09NZN59) the **LEI code was assigned to 2017-03-31 03:00:00+03:00!!!**

Tet SIA

D-U-N-S® Number: 645139643

Company Address: 105 Dzirnavu iela LV-1011 Riga

Key Principal: Uldis Tatarcuks

Industry: All Other Telecommunications , Telecommunications , Information , Communication services, nec

https://www.dnb.com/business-directory/company-profiles/tet_sia.c120391e3fb865886142a6f81422e031.html

**ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!**

Considering the Fact

Name [Akciju sabiedrība "Latvenergo"]

Stock Company (AS)

Previously: Valsts akciju sabiedrība "Latvenergo" and 5 other

Overview

Unified registration number **40003032949**

SEPA number **LV61ZZZ40003032949**

Registration date **08.10.1991**

Address Rīga, Pulkveža Brieža iela 12

Base capital Paid capital: 790367859 eur

Special statuses **Legal person of significance to national security**
(including General Partnership)

Reorganization (1)

Acquired by acquisition of

Valsts akciju sabiedrības "LATVENERGO" filiāle "ENERGOKONTROLE", 000303307

Date **12.07.1995**

Membership in other legal entities (10)

Legal entity name **SIA "Pienava wind"**

Shares part in legal entity **100 %**

Legal entity name **SIA Elektrum Next**

Shares part in legal entity **100 %**

Legal entity name **SIA "DSE Aizpute Solar"**

Shares part in legal entity **100 %**

Legal entity name **Sabiedrība ar ierobežotu atbildību "Laflora Energy"**

Shares part in legal entity **100 %**

Legal entity name **Akciju sabiedrība "RĪGAS SILTUMS"**

Shares part in legal entity **0.00508 %**

Legal entity name **Akciju sabiedrība "Pirmais Slēgtais Pensiju Fonds"**

Shares part in legal entity **46.2963 %**

Legal entity name **SIA "Latvijas vēja parki"**

Shares part in legal entity **100 %**

Legal entity name **SIA "LIEPĀJAS ENERĢIJA"**

Shares part in legal entity **51 %**

Legal entity name **Sabiedrība ar ierobežotu atbildību "Enerģijas publiskais tirgotājs"**

Shares part in legal entity **100 %**

Legal entity name **Akciju sabiedrība "Sadales tīkls"**

Shares part in legal entity **100 %**

Other involvement (4)

Shareholders (1)

Latvijas Republika, Shares % - **100 %**

Which of the two presented Entities «Latvijas Republika/LATVIJAS REPUBLIKA»:

[**LATVIJAS REPUBLIKA**] – «external legal person / entity» identifier **1000062740**

<https://www.lursoft.lv/lv/external-legal-entities/1000062740>

[**Latvijas Republika**] - «external legal person / entity» identifier **1000374195**

<https://www.lursoft.lv/lv/external-legal-entities/1000374195>

Officers (14)

Name	Institution / Position	Appointed	Representation count
Laizāns Aigars, 260361-10021	Chairperson of the Council	11.06.2025	
Rokens Kaspars, 191070-10912	Deputy chairperson of the Council	11.06.2025	
Ruža Gundars, 310375-10517	Member of the Council	11.06.2025	
Siliņš Toms, 040774-11800	Member of the Council	11.06.2025	
Grigulis Rodžers Jānis, 280377-10503	Member of the Council	27.05.2025	
Boreiko Ilvija, 200879-11008	Member of the Board	05.02.2024	Jointly with all persons entitled to represent
Čakste Mārtiņš, 280476-11816	Chairperson	03.01.2022	Jointly with all persons entitled to represent
Juskovecs Dmitrijs, 290675-10400	Member of the Board	03.01.2022	Jointly with all persons entitled to represent
Teteris Harijs, 020958-12318	Member of the Board	03.01.2022	Jointly with all persons entitled to represent
Baļčūns Guntars, 061280-10900	Member of the Board	02.01.2022	Jointly with all persons entitled to represent
Laizāns Aigars, 260361-10021	Member of the Council	15.06.2020	
Rokens Kaspars, 191070-10912	Deputy chairperson of the Council	15.06.2020	
Ruža Gundars, 310375-10517	Member of the Council	15.06.2020	
Siliņš Toms, 040774-11800	Member of the Council	15.06.2020	

Beneficial owners (0)

Date from 16.02.2018 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/40003032949>

[Generation and Trade

Generation of electricity and thermal energy, electricity and **natural gas trade**, sale of products and services related to electricity consumption and energy efficiency in the Baltic states, and administration of the mandatory electricity procurement process in Latvia.

Latvenergo Group comprises the **parent company Latvenergo AS** and **six subsidiaries**.

Latvenergo AS ensures generation and trade of electricity and thermal energy as well as trade of natural gas. **Sadales tīkls AS** ensures electricity distribution to each customer.

Elektrum Eesti OÜ and **Elektrum Lietuva UAB** conduct electricity trade in Estonia and Lithuania respectively.

Enerģijas publiskais tirgotājs AS carries out administration of electricity mandatory procurement.

Latvijas vēja parki SIA, a joint venture of **Latvenergo AS** and **Latvijas valsts meži AS**, aims to develop wind parks of strategic importance.]

[**Liepājas enerģija SIA** (51% of shares) ensures generation, transmission, distribution and supply of thermal energy in the city of Liepāja as well as generation of electricity in cogeneration mode. **Latvenergo AS** also holds **46.3%** of the shares in the closed pension fund **Pirmais Slēgtais Pensiju Fonds AS**, as well as **0.005%** of the shares in **Rīgas siltums AS**.]

<https://latvenergo.lv/en/par-mums/isuma-par-koncernu>

[Latvenergo, Akciju sabiedrība]

<https://www.lursoft.lv/meklet?q=Latvenergo&l=en>

Company/Authority **40003032949** **Latvenergo, Akciju sabiedrība**
Address: Rīga, Pulkveža Brieža iela 12

Previous names: Latvenergo, Valsts akciju sabiedrība
LATVENERGO, Valsts akciju sabiedrība
LATVENERGO, Privatizējamā valsts akciju sabiedrība
LATVENERGO, Valsts akciju sabiedrība
LATVENERGO, Valsts uzņēmums

Basic data

Name	Akciju sabiedrība "Latvenergo"
Legal form	Joint stock company (AS)
Special status	Important for national security commercial society, registered: 06.06.2017
Registration number, date	40003032949, 08.10.1991
Register, Included in The Register	Commercial register, 12.11.2002
SEPA identifier	LV61ZZZ40003032949
Data from the VAT Register	
VAT identification number	LV40003032949
Status	Is active
Registered	17.05.1995
Excluded	
Legal address	Rīga, Pulkveža Brieža iela 12, LV-1010
Postal address	Pulkveža Brieža iela 12, Rīga, LV-1010
Reorganizations	
12.07.1995 Added ENERGOKONTROLE, Valsts akciju sabiedrības "LATVENERGO" filiāle (Reorganized 12.07.1995)	
Registration certificate number, date	Nr. K020403. 11.07.2005
Fixed capital	Paid capital - 790 367 859.00 EUR (Registered in State Enterprise register 14.06.2021)

Activity code (NACE)

Production of electricity from renewable sources (35.12, version 2.1) (Source: SRS, CSB)

Production of electricity from non-renewable sources (35.11, version 2.1) (Source: ZO.LV)

Distribution of electricity (**35.14, version 2.1**) (Source: ZO.LV)

Data updated in the Register of Enterprises 27.05.2025

<https://company.lursoft.lv/en/latvenergo/40003032949>

NACE 2.1 Class 35.12 Production Of Electricity From Renewable Sources

Description

This class includes:

- **operation of generation facilities** that produce electricity from renewable sources (e.g. gaseous biofuels, hydropower, on-shore and off-shore wind power, photovoltaic solar energy, thermal solar energy, geothermal energy, and tide, wave and ocean energy)

Exclusions

This class **excludes**:

- **production of electricity** from non-renewable sources, see 35.11
- **production of electricity** as part of the storage of electricity activities, see 35.16
- pretreatment of waste for energy recovery, see 38.22

https://www.openriskmanual.org/wiki/NACE_2.1_Class_35.12_Production_Of_Electricity_From_Renewable_Sources

NACE 2.1 Class **35.11** Production Of Electricity From Non-Renewable Sources

Description

This class includes:

- **operation of generation facilities** that produce electricity **from non-renewable sources** (e.g. **natural gas, coal and other fossil fuels**), and from emission-free non-renewable sources (e.g. **nuclear**)

Exclusions

This class **excludes**:

- **production of electricity** from renewable sources, see 35.12
- **production of electricity** as part of the storage of electricity, see 35.16
- pretreatment of waste for energy recovery, see 38.22

https://www.openriskmanual.org/wiki/NACE_2.1_Class_35.11_Production_Of_Electricity_From_Non-Renewable_Sources

NACE Class 35.14 - Trade of electricity

Description

This class includes:

- sale of electricity to the user
- activities of electric power brokers or agents that arrange the sale of electricity via power distribution systems operated by others
- operation of electricity and transmission capacity exchanges for electric power

https://www.openriskmanual.org/wiki/NACE_Class_35.14_-_Trade_of_electricity

Tax Identification Number (TIN) identification purposes with tax administration **40003032949**

[Akciju sabiedrība "Latvenergo"]

Policy Conforming

as of 2025-06-09 11:00:00+03:00

LEI Code 213800DJRB539Q1EMW75

(Primary) Legal Name	Akciju sabiedrība "Latvenergo"
Transliterated Names	Akciju sabiedriba "Latvenergo" AUTO_ASCII_TRANSLITERATED_LEGAL_NAME
Registered At	Commerce Register (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) Latvia
Registered As	40003032949
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Akciju sabiedrība (lv) VJBO
Entity Status	ACTIVE
Entity created at	1991-10-08 00:00:00+02:00
Registration Date	2014-02-07 03:00:00+02:00
Last Update	2025-02-04 12:23:57+02:00
Status	ISSUED
Next Renewal	2026-02-05 01:00:00+02:00
LEI Issuer	Nasdaq CSD SE (Nasdaq LEI) 485100001PLJJ09NZT59

<https://search.gleif.org/#/record/213800DJRB539Q1EMW75>

How it possible, if LEI Issuer Nasdaq CSD SE (Nasdaq LEI) (485100001PLJJ09NZT59) the **LEI code was assigned to** (Registration Date) **2017-03-31** 03:00:00+03:00!!!

NO LEI, NO TRADE!

Latvenergo AS

D-U-N-S® Number: 644859068

Company Address: 12 Pulkveža Brieža iela LV-1010 Rīga

Key Principal: Martins Cakste

Industry: **Electric Power Generation, Transmission and Distribution, Utilities, Electric services**

https://www.dnb.com/business-directory/company-profiles.latvenergo_as.cd947adc209c40de2ac53ba3ed2e833f.html

**HOW, WHERE AND ON THE BASIS OF WHAT ACCEPTANCE CERTIFICATE
(acceptance-transfer act) (if such exists at all) BETWEEN CORPORATIONS
«Latv.PSR, USSR» and «LATVIJAS REPUBLIKA»/ «Latvijas Republika»
«Electric Power Generation, Transmission and Distribution»
IS CARRIED OUT TO THIS DAY?!**

**ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and their
«beneficial owners», «rights holders», «successors in title», and «primary
sources of law»!**

Considering the fact

Name [Akciju sabiedrība "Latvijas Gāze"]

Stock Company (AS)

Previously: Akciju sabiedrība "LATVIJAS GĀZE" and 4 other

Overview

Unified registration number	40003000642
SEPA number	LV29ZZZ40003000642
Registration date	25.03.1991
Address	Rīga, Aristida Briāna iela 6
Base capital	Paid capital: 55860000 eur

Shareholders (6687)

Officers (9)

Beneficial owners (1)

Beneficial owner

Aigars Kalvītis

Date from 03.12.2024

Pers. code: 270666-10507

Resides country: Latvia

Citizen country: Latvia

Control through

SIA "Energy Investments"

Reg. Nr: 40203503839

Rīga, Ugāles iela 8A

<https://info.ur.gov.lv/#/legal-entity/40003000642>

[Latvijas Gāze, Akciju sabiedrība]

Basic data

Name

Akciju sabiedrība "Latvijas Gāze"

Legal form

Joint stock company (AS)

Special status

See historical data

Registration number, date

40003000642, 25.03.1991

Register, Included in The Register

Commercial register, 20.12.2004

SEPA identifier

LV29ZZZ40003000642

Legal address

Rīga, Aristida Briāna iela 6, LV-1001

Activity code (NACE)

Trade of gas through mains

(35.23, version 2.1) (Source: SRS, CSB, ZO.LV)

<https://company.lursoft.lv/en/latvijas-gaze/40003000642>

**THERE IS NO MENTION OF UTILITY BILLING AS AN ACTIVITY IN THE
LIST ABOVE**

Tax Identification Number (TIN) identification purposes with tax administration 40003000642

[Akciju sabiedrība "Latvijas Gāze"]

Policy Conforming

as of 2025-06-13 03:00:00+03:00

LEI Code 097900BGMO0000055872

(Primary) Legal Name

Akciju sabiedrība "Latvijas Gāze"

Registered At

Commerce Register (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) Latvia

Registered As

40003000642

Jurisdiction Of Formation LV
General Category GENERAL
Entity Legal Form **Akciju sabiedrība (lv)** VJBO
Entity Status **ACTIVE**
Entity created at **2004-12-20** 02:00:00+02:00
Registration Date **2016-12-14** 02:00:00+02:00
Last Update 2025-04-02 03:00:00+03:00
Status **ISSUED**
Next Renewal 2026-04-21 03:00:00+03:00
LEI Issuer **KDD - Centralna klirinško depotna družba d.o.o. (KDD – Central Securities Clearing Corporation, LLC)**
48510000JZ17NWGUA510 (LEI Registration Date **2016-01-21** 12:09:33+02:00)

<https://search.gleif.org/#/record/097900BGM00000055872>

Latvijas Gaze AS

D-U-N-S® Number: 552749616

Company Address: 6 Aristida Briana iela LV-1001 Riga

Key Principal: Aigars Kalvitis

Industry: Natural Gas Distribution, Utilities, Gas production and/or distribution

https://www.dnb.com/business-directory/company-profiles.latvijas_gaze_as.92f7d85670d0c4a674b4c71bc566b3b3.html

Other Entity/Company:

Akciju sabiedrības "LATVIJAS GĀZE" filiāle "VALMIERAS GĀZE"

<https://info.ur.gov.lv/#/legal-entity/40003006255>

Akciju sabiedrības "Latvijas Gāze" filiāle "RĪGAS GĀZE"

<https://info.ur.gov.lv/#/legal-entity/40003006236>

Akciju sabiedrības "LATVIJAS GĀZE" filiāle "DAUGAVPILS GĀZE"

<https://info.ur.gov.lv/#/legal-entity/40003006240>

Akciju sabiedrības "LATVIJAS GĀZE" filiāle "LIEPĀJAS GĀZE"

<https://info.ur.gov.lv/#/legal-entity/40003006274>

Akciju sabiedrības "Latvijas Gāze" filiāle "SAŠŅĪDRINĀTĀ GĀZE"

<https://info.ur.gov.lv/#/legal-entity/40003413015>

Valsts firmas "Latvijas Gāze" filiāle Tirdzniecības uzņēmums

<https://info.ur.gov.lv/#/legal-entity/000303118>

Akciju sabiedrības "Latvijas Gāze" filiāle "GĀZES TRANSPORTS"

<https://info.ur.gov.lv/#/legal-entity/40003031197>

**ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and their
«beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!**

Considering the fact

Name [**SIA "Circle K Latvia"**]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "Statoil Fuel & Retail Latvia" and 3 other
Overview

Unified registration number **40003064094**

SEPA number **LV39ZZZ40003064094**

Registration date **02.04.1992**

Address Rīga, Dunties iela 6

Base capital Paid capital: 27563730 eur

Members(1)

CIRCLE K AS, Share % - 100 %

Officers (3)

Procurations (1)

Beneficial owners (0)

Date from 18.07.2023 It is impossible to determine the true beneficial owner of a legal entity

<https://info.ur.gov.lv/#/legal-entity/40003064094>

[Circle K Latvia, SIA]

Basic data

Name	SIA "Circle K Latvia"
Legal form	Limited liability company (SIA)
Registration number, date	40003064094, 02.04.1992
Register, Included in The Register	Commercial register, 26.03.2003
SEPA identifier	LV39ZZZ40003064094
Legal address	Rīga, Dunties iela 6, LV-1013
Activity code (NACE)	Retail sale of automotive fuel (47.30, version 2.1) (Source: SRS, CSB, ZO.LV)

<https://company.lursoft.lv/en/circle-k-latvia/40003064094>

Circle K Latvia SIA

D-U-N-S® Number: 552560112

Company Address: 6 Dunties iela LV-1013 Riga

Key Principal: Skirmantas Maciukas

Industry: Fuel Dealers, Gasoline Stations and Fuel Dealers, Retail Trade, Fuel dealers, nec

https://www.dnb.com/business-directory/company-profiles.circle_k_latvia_sia.821f56be0203e3e421df4b58a7912dab.html

[SIA "Circle K Business Centre"]

Limited Liability Company (SIA)

Previously: Sabiedrība ar ierobežotu atbildību "Statoil Fuel & Retail business centre"

Overview

Unified registration number	40103511774
SEPA number	LV87ZZZ40103511774
Registration date	14.02.2012
Address	Rīga, Dunties iela 6
Base capital	Paid capital: 2845 eur

Members (1)

CIRCLE K AS, Share % - 100 %

Officers (3)

Beneficial owners (0)

Date from 26.09.2023 It is impossible to determine the true beneficial owner of a legal entity

[Circle K Business Centre, SIA]

Basic data

Name	SIA "Circle K Business Centre"
Legal form	Limited liability company (SIA)
Registration number, date	40103511774, 14.02.2012
Register, Included in The Register	Commercial register, 14.02.2012
SEPA identifier	LV87ZZZ40103511774
Legal address	Rīga, Dunties iela 6, LV-1013
Activity code (NACE)	Accounting, bookkeeping and auditing activities; tax consultancy (69.20, version 2.1) (Source: SRS, CSB, ZO.LV)

<https://company.lursoft.lv/en/circle-k-business-centre/40103511774>

Circle K Business Centre SIA

D-U-N-S® Number: 360500426

Company Address: 6 Dunties iela LV-1013 Riga

Key Principal: Arturs Andzans

Industry: Accounting, Tax Preparation, Bookkeeping, and Payroll Services , Professional, Scientific, and Technical Services , Accounting, auditing, and bookkeeping

https://www.dnb.com/business-directory/company-profiles.circle_k_business_centre_sia.c95e3e5082c878d8ade9834eaf438089.html

[SIA "Circle K Latvia"] or [Circle K Latvia SIA] and [Circle K Business Centre SIA] – **NO LEI Code**

but

[Circle K AS]

Policy Non-Conforming

as of 2025-06-14 03:00:00+03:00

LEI Code 529900ZM49V642P9YC6

(Primary) Legal Name Circle K AS

Registered At **The Register of Business Enterprises** (The Brønnøysund Register Centre)

Foretaksregisteret Norway RA000472

Registered As **995532921**

Jurisdiction Of Formation NO

General Category GENERAL

Entity Legal Form **Aksjeselskap (no)** YI42 (Joint-stock company)

Entity Status **ACTIVE**

Registration Date **2017-12-18** 10:51:08+02:00

Last Update 2021-09-11 02:30:05+03:00

Status **LAPSED**

Next Renewal **2021-09-10** 11:09:28+03:00

LEI Issuer WM Datenservice (WM Datenservice) 5299000J2N45DDNE4Y28

Under [5299000J2N45DDNE4Y28] detected company [Herausgebergemeinschaft Wertpapier-Mitteilungen
Keppler, Lehmann GmbH & Co. KG] (LEI Registration Date **2013-04-03** 14:47:18+03:00)

<https://search.gleif.org/#/record/529900ZM49V642P9YC69>

<https://search.gleif.org/#/record/5299000J2N45DDNE4Y28>

ORDER for a FULL AUDIT

**for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!**

Considering the fact

Name [**Sabiedrība ar ierobežotu atbildību "NESTE LATVIJA"**]

Limited Liability Company (SIA)

Previously: Firma "NESTE OIL LATVIA"

Overview

Unified registration number **40003132723**

SEPA number **LV47ZZZ40003132723**

Registration date **07.06.1993**

Address Rīga, Bauskas iela 58A

Base capital Paid capital: 15029784 eur

Members (1)

Neste Oyj, Share % - 100 %

Officers (5)

Beneficial owners(0)

<https://info.ur.gov.lv/#/legal-entity/40003132723>

[NESTE LATVIJA, Sabiedrība ar ierobežotu atbildību]

Basic data

Name Sabiedrība ar ierobežotu atbildību "NESTE LATVIJA"

Legal form **Limited liability company (SIA)**

Special status **Important for national security commercial society,**
registered: 29.09.2023

Registration number, date **40003132723, 07.06.1993**

Register, Included in The Register **Commercial register, 06.08.2003**

SEPA identifier **LV47ZZZ40003132723**

Legal address Rīga, Bauskas iela 58A, LV-1004

Activity code (NACE) **Retail sale of automotive fuel**

(47.30, version 2.1) (Source: SRS, CSB, ZO.LV)

<https://company.lursoft.lv/en/neste-latvija/40003132723>

Tax Identification Number (TIN) identification purposes with tax administration **40003132723**

[SABIEDRIBA AR IEROBEZOTU ATBILDIBU "NESTE LATVIJA"]

Policy Non-Conforming

as of 2025-06-14 03:00:00+03:00

LEI Code 549300JC12Z131T18O38

(Primary) Legal Name	SABIEDRIBA AR IEROBEZOTU ATBILDIBU "NESTE LATVIJA"
Other Names	SABIEDRĪBA AR IEROBEŽOTU ATBILDĪBU "NESTE LATVIJA" PREVIOUS_LEGAL_NAME
Registered At	Commerce Register (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) Latvia RA000423
Registered As	40003132723
Jurisdiction Of Formation	LV
General Category	GENERAL
Entity Legal Form	Sabiedrība ar ierobežotu atbildību (lv) ES2D
Entity Status	ACTIVE
Registration Date	2014-03-05 03:46:00+02:00
Last Update	2025-03-04 20:59:17+02:00
Status	LAPSED
Next Renewal	2018-10-28 03:00:00+03:00
LEI Issuer	London Stock Exchange LEI Limited (London Stock Exchange) 213800WAVVOPS85N2205 (LEI Registration Date 2015-12-14 02:00:00+02:00)

<https://search.gleif.org/#/record/549300JC12Z131T18O38>

CONCLUSION: LEI Issuer company with legal name «London Stock Exchange LEI Limited (London Stock Exchange)» and LEI registration date [**2015-12-14**] assigned the LEI code to company with legal name «SABIEDRIBA AR IEROBEZOTU ATBILDIBU "NESTE LATVIJA"» on [**2014-03-05**] (registration date). **How it poseble?**

[Neste Oyj]

Policy Conforming

as of 2025-06-19 11:00:00+03:00

LEI Code 5493009GY1X8GQ66AM14

(Primary) Legal Name	Neste Oyj
Other Names	Fortum Oil Oy PREVIOUS_LEGAL_NAME Neste Oil Oyj PREVIOUS_LEGAL_NAME
Registered At	The Business Information System (BIS) (Finnish Patent and Registration Office) Yritys- ja yhteisötietojärjestelmä (YTJ) (Patentti- ja Rekisterihallitus) Finland RA000188
Registered As	1852302-9
Jurisdiction Of Formation	FI
General Category	GENERAL
Entity Legal Form	Julkinen osakeyhtiö (fi) Publikt aktiebolag (sv) K6VE
Entity Status	ACTIVE
Entity created at	2003-09-17 03:00:00+03:00
Registration Date	2013-04-19 11:31:00+03:00
Last Update	2025-01-21 15:45:00+02:00
Status	ISSUED
Next Renewal	2026-01-24 16:14:00+02:00
LEI Issuer	Nordic Legal Entity Identifier AB (NordLEI) 549300O897ZC5H7CY412 (LEI Registration Date 2017-06-20 05:01:00+03:00)

<https://search.gleif.org/#/record/5493009GY1X8GQ66AM14>

<https://search.gleif.org/#/record/549300O897ZC5H7CY412>

CONCLUSION: LEI Issuer company with legal name «Nordic Legal Entity Identifier AB (NordLEI)» and LEI registration date [**2017-06-20**] assigned the LEI code to company with legal name «Neste Oyj» on [**2013-04-19**] (registration date). **How it poseble?**

NESTE LATVIJA SIA

D-U-N-S® Number: 552484123

Company Address: 58A Bauskas iela LV-1004 Riga

Key Principal: Armands Beizikis

Industry: Fuel Dealers, Gasoline Stations and Fuel Dealers, Retail Trade, Fuel dealers, nec

https://www.dnb.com/business-directory/company-profiles.neste_latvija_sia.bd3bb6e53a0ae7901f5a32d3070d3fb7.html

ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!

Considering the fact

Name [Akciju sabiedrība "VIRŠI-A"]

Stock Company (AS)

Previously: Akciju sabiedrība "VIRŠI A"

Overview

Unified registration number **40003242737**

SEPA number **LV03ZZZ40003242737**

Registration date **06.01.1995**

Address Aizkraukles nov., Aizkraukles pag., Aizkraukle, Kalna iela 17

Base capital Paid capital: 7572255 eur

Shareholders (0)

Officers (9)

Beneficial owners (0)

Date from 20.06.2024 The beneficial owner is a shareholder in a joint-stock company whose shares are listed on a regulated market, and the manner in which control over the legal person is exercised results solely from the status of the shareholder.

<https://info.ur.gov.lv/#/legal-entity/40003242737>

[VIRŠI-A, Akciju sabiedrība]

Basic data

Name Akciju sabiedrība "VIRŠI-A"

Legal form Joint stock company (AS)

Registration number, date **40003242737, 06.01.1995**

Register, Included in The Register **Commercial register, 08.04.2004**

SEPA identifier **LV03ZZZ40003242737**

Legal address Aizkraukles nov., Aizkraukles pag., Aizkraukle, Kalna iela 17, LV-5101

Activity code (NACE) Retail sale of automotive fuel (47.30, version 2.1) (Source: SRS, CSB, ZO.LV)

Non-specialised retail sale of predominately food, beverages or tobacco

(47.11, version 2.1) (Source: ZO.LV)

<https://company.lursoft.lv/en/virsi-a/40003242737>

Tax Identification Number (TIN) identification purposes with tax administration **40003242737**

[Akciju sabiedrība "VIRSI-A"]

Policy Conforming

as of 2025-06-14 03:00:00+03:00

LEI Code 213800DMDEDIDNEAOR80

(Primary) Legal Name Akciju sabiedrība "VIRSI-A"

Registered At **Commerce Register** (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) **Latvia** RA000423

Registered As **40003242737**

Jurisdiction Of Formation LV

General Category GENERAL

Entity Legal Form **Akciju sabiedrība (lv)** VJBO
Entity created at **2004-04-08** 00:00:00+03:00
Entity Status **ACTIVE**
Registration Date **2017-10-26** 03:00:00+03:00
Last Update **2025-03-17** 09:57:06+02:00
Status **ISSUED**
Next Renewal **2026-04-12** 10:11:06+03:00
LEI Issuer **EQS Group GmbH (EQS) 529900F6BNUR3RJ2WH29**
(LEI Registration Date **2014-03-15** 13:33:45+02:00)

<https://search.gleif.org/#/record/213800DMDEDIDNEAOR80>

VIRSI-A AS

D-U-N-S® Number: 365544490

Company Address: 17 Kalna iela, Aizkraukle, Aizkraukles pagasts LV-5101 Aizkraukles novads

Key Principal: Janis Viba

Industry: Fuel Dealers, Gasoline Stations and Fuel Dealers, Retail Trade, Fuel dealers, nec

https://www.dnb.com/business-directory/company-profiles.virsi-a_as.ce26270de54227db1051a381082f65eb.html

ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!

Considering the fact

Name [**AS "VIADA Baltija"**]

Stock Company (AS)

Overview

Unified registration number **40103867145**
SEPA number **LV19ZZZ40103867145**
Registration date **03.02.2015**
Address Rīga, Alīses iela 3
Base capital Paid capital: 2000250 eur

Shareholders (1)

UAB "VIADA LT", Shares % - **100 %**

Officers (5)

Beneficial owners (0)

Date from 01.12.2022 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/40103867145>

[**VIADA Baltija, AS**]

Basic data

Name **AS "VIADA Baltija"**
Legal form **Joint stock company (AS)**
Registration number, date **40103867145, 03.02.2015**
Register, Included in The Register **Commercial register, 03.02.2015**
SEPA identifier **LV19ZZZ40103867145**
Legal address Rīga, Alīses iela 3, LV-1083
Activity code (NACE) **Retail sale of automotive fuel**
(47.30, version 2.1) (Source: SRS, CSB, ZO.LV)

<https://company.lursoft.lv/en/viada-baltija/40103867145>

[**AS "VIADA Baltija"**] – **NO LEI Code**

but

[**UAB "Viada LT"**]

Policy Non-Conforming

as of 2025-06-14 03:00:00+03:00

LEI Code 4851001HAUS08LNEXI12

(Primary) Legal Name UAB "Viada LT"
Registered At **Register of Legal Entities** (State Enterprise Centre of Registers)
Juridinių asmenų registras (Registru Centras) **Lithuania** RA000430
Registered As **178715423**
Jurisdiction Of Formation LT
General Category GENERAL
Entity Legal Form **Uždarosios akcinės bendrovės (lt)** BPLS (Private limited liability companies)
Entity Status **ACTIVE**
Entity created at **1996-02-27** 01:00:00+02:00
Registration Date **2020-03-09** 02:00:00+02:00
Last Update 2024-02-12 12:06:27+02:00
Status **LAPSED**
Next Renewal 2024-03-09 01:00:00+02:00
LEI Issuer **Nasdaq CSD SE (Nasdaq LEI) 485100001PLJJ09NZT59**
(LEI Registration Date **2017-03-31** 03:00:00+03:00)

<https://search.gleif.org/#/record/4851001HAUS08LNEXI12>

VIADA Baltija AS

D-U-N-S® Number: 521917113

Company Address: 3 Alises iela LV-1046 Riga

Key Principal: Arunas Satkus

Industry: Fuel Dealers, Gasoline Stations and Fuel Dealers, Retail Trade, Fuel dealers, nec

https://www.dnb.com/business-directory/company-profiles/viada_baltija_as.fa10753c184d9c8799de54700f391e4c.html

ORDER for a FULL AUDIT

**for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!**

Considering the fact

Name [**Sabiedrība ar ierobežotu atbildību "STRAUJUPĪTE"**]

Limited Liability Company (SIA)

Overview

Unified registration number **40003595417**

SEPA number **LV36ZZZ40003595417**

Registration date **02.07.2002**

Address Inčukalna nov., Inčukalna pag., Rīgas Veclaicenes šos. 37.km

Base capital Paid capital: 152247 eur

Pledges (2)

Membership in other legal entities (1)

Legal entity name **SIA BOSUS**

Shares part in legal entity **100 %**

Members (1)

Zeiza Juris, 020762-10629, Share % - **100 %**

Officers (1)

Beneficial owners (1)

Beneficial owner	Control through
------------------	-----------------

Juris Zeiza	(0)
--------------------	-----

Date from **10.07.2019**

Pers. code: **020762-10629**

Resides country: **Latvia**

Citizen country: **Latvia**

<https://info.ur.gov.lv/#/legal-entity/40003595417>

[STRAUJUPĪTE, Sabiedrība ar ierobežotu atbildību]

Basic data

Name Sabiedrība ar ierobežotu atbildību "STRAUJUPĪTE"
Legal form **Limited liability company (SIA)**
Registration number, date **40003595417, 02.07.2002**
Register, Included in The Register **Commercial register, 02.07.2002**
SEPA identifier **LV36ZZZ40003595417**
Legal address Inčukalna nov., Inčukalna pag., Rīgas Veclaicenes šos. 37.km, LV-2141
Activity code (NACE) **Wholesale of solid, liquid and gaseous fuels and related products**
(46.81, version 2.1) (Source: SRS, CSB)
Wholesale of motor vehicles (46.71, version 2.1) (Source: ZO.LV)
<https://company.lursoft.lv/en/straujupite/40003595417>
Tax Identification Number (TIN) identification purposes with tax administration **40003595417**

[Sabiedrība ar ierobežotu atbildību "STRAUJUPĪTE"]

Policy Non-Conforming

as of 2025-06-14 03:00:00+03:00

LEI Code 894500A5UCBWQII36645

(Primary) Legal Name Sabiedrība ar ierobežotu atbildību "STRAUJUPĪTE"
Registered At **Commerce Register** (Register of Enterprises of the Republic of Latvia) (Latvijas Republikas Uzņēmumu Reģistrs) **Latvia** RA000423
Registered As **40003595417**
Jurisdiction Of Formation LV
General Category GENERAL
Entity Legal Form **Sabiedrība ar ierobežotu atbildību (lv)** ES2D (Limited liability company)
Entity Status **ACTIVE**
Registration Date **2021-01-07** 15:04:00+02:00
Last Update 2022-01-07 20:00:38+02:00
Status **LAPSED**
Next Renewal **2022-01-07** 15:04:01+02:00
LEI Issuer **EQS Group GmbH (EQS) 529900F6BNUR3RJ2WH29**
(LEI Registration Date **2014-03-15** 13:33:45+02:00)

<https://search.gleif.org/#/record/894500A5UCBWQII36645>

STRAUJUPĪTE SIA

D-U-N-S® Number: 365569197

Company Address:

Rīgas Veclaicenes sos. 37.km, Incukalna pagasts LV-2141 Incukalna novads

Key Principal: Juris Zeiza

Industry: Petroleum and Petroleum Products Merchant Wholesalers, Merchant Wholesalers, Nondurable Goods, Wholesale Trade, Petroleum products, nec

https://www.dnb.com/business-directory/company-profiles.straujupite_sia.35f92f395f3b2a5df68654ce1152ce20.html

ORDER for a FULL AUDIT

for all involved «PERSON / ENTITY / Company / Authority» and their «beneficial owners», «rights holders», «successors in title», and «primary sources of law»!

Considering the fact

Name [Valsts akciju sabiedrība "Latvijas Pasts"]

Tax Identification Number (TIN) identification purposes with tax administration **40003052790**

Stock Company (AS)

Previously: Bezpeļņas organizācija valsts akciju sabiedrība "LATVIJAS PASTS" and 3 other

Overview

Unified registration number **40003052790**
SEPA number **LV85ZZZ40003052790**
Registration date **09.01.1992**
Address Mārupes nov., Mārupes pag., Lidosta "Rīga", Ziemeļu iela 10
Base capital Paid capital: 10578515 eur
Special statuses **Legal person of significance to national security**
(including General Partnership)

Pledges (1)

Act of pledge Nr. **100206877**
Registered **25.07.2024**
Pledgor's name **Latvijas Pasts, Valsts akciju sabiedrība, 40003052790**
Pledgee name **Attīstības finanšu institūcija Altum, Akciju sabiedrība, 50103744891**

Reorganization (1)

Acquired by acquisition of **Latvijas valsts speciālo sakaru uzņēmums, 000301071**
Date **22.04.1993**

Membership in other legal entities (1)

Legal entity name **Sabiedrība ar ierobežotu atbildību "Mailmaster"**
Shares part in legal entity **100 %**

Shareholders (1)

Latvijas Republika, Share % - **100 %**

Officers (2)

Beneficial owners (0)

Date from 05.02.2019 **It is impossible to determine the true beneficial owner of a legal entity**

<https://info.ur.gov.lv/#/legal-entity/40003052790>

<https://www.lursoft.lv/meklet?q=Latvijas+Pasts&l=en>

Company/Authority **40003052790** **Latvijas Pasts, Valsts akciju sabiedrība**
Address: Mārupes nov., Mārupes pag., Lidosta "Rīga", Ziemeļu iela 10

Previous names: LATVIJAS PASTS, Bezpeļņas organizācija valsts akciju sabiedrība
LATVIJAS PASTS, Valsts iestāde
LATVIJAS PASTS, Valsts uzņēmums

Basic data

Name **Valsts akciju sabiedrība "Latvijas Pasts"****Previous names**
Legal form **Joint stock company (AS)**
Special status **Important for national security commercial society,**
registered: 27.07.2023
Registration number, date **40003052790, 09.01.1992**
Register, Included in The Register **Commercial register, 01.11.2004**
SEPA identifier **LV85ZZZ40003052790**
Data from the VAT Register
VAT identification number **LV40003052790**
Status **Is active**
Registered **01.05.1995**
Excluded
Legal address Mārupes nov., Mārupes pag., Lidosta "Rīga", Ziemeļu iela 10, LV-1053
Postal address Ziemeļu iela 10, Lidosta "Rīga", Mārupes pag., Mārupes nov., LV-1053

Reorganizations

22.04.1993 Added Latvijas valsts speciālo sakaru uzņēmums (Reorganized 22.04.1993)
Registration certificate number, date Nr. C44853. 01.11.2004
Fixed capital Paid capital - 10 578 515.00 EUR
(Registered in State Enterprise register 06.02.2015)

Activity code (NACE)

Postal activities under universal service obligation (53.10, version 2.1) (Source: SRS, CSB, ZO.LV)
Data updated in the Register of Enterprises 30.05.2025

<https://company.lursoft.lv/en/latvijas-pasts/40003052790>

[Valsts akciju sabiedrība "Latvijas Pasts"]

Policy Conforming

as of 2025-06-08 03:00:00+03:00

LEI Code 984500MBE983F3D1CA41

(Primary) Legal Name Valsts akciju sabiedrība "Latvijas Pasts"
Registered At **Commerce Register** (Register of Enterprises of the Republic of Latvia)
(Latvijas Republikas Uzņēmumu Reģistrs) **Latvia**
Registered As **40003052790**
Entity Legal Form **Akciju sabiedrība (lv)** VJBO
Entity Status **ACTIVE**
Entity created at **1992-01-09** 02:00:00+02:00
Registration Date **2023-07-07** 11:42:12+03:00
LEI Issuer **Ubisecure Oy** (Ubisecure RapidLEI)
529900T8BM49AURSO55 (LEI Registration Date **2016-08-04** 14:00:36+03:00)

<https://search.gleif.org/#/record/984500MBE983F3D1CA41>

UNIVERSAL POSTAL UNION



Status of Postal Entities

The periodically updated database "Status and structures of postal entities in UPU member countries" aims at providing countries with information on the structures and main management parameters of each UPU member post, such as the principal functions of various entities responsible for postal affairs and operations, postal reform, universal postal service and financial management.

<https://www.upu.int/en/Members-Centre/Policies-Regulation/Status-of-Postal-Entities>

Company/Authority **40003052790** Latvijas Pasts, Valsts akciju sabiedrība

Address: [Mārupes nov., Mārupes pag., Lidosta "Rīga", Ziemeļu iela 10]

56°55'46.8"N 23°59'12.8"E: coordinates do not match the specified «address» - address value in the entity systems

https://pasts.lv/lv/par_mums/

Latvia

Official name Latvia
ISO Code 3166/Alpha-2 LV
Date of entry into UPU 17.06.1992
Contribution units 1
Designated operator **Latvia Post**
[Search for a postcode](#)



<https://www.upu.int/en/Universal-Postal-Union/About-UPU/Member-Countries?csid=-1&cid=173#mb--1>

Member countries

Any member country of the United Nations may become a member of the UPU.

Any non-member country of the United Nations may become a UPU member provided that its request is approved by at least two-thirds of the member countries of the UPU. The UPU has now 192 member countries.

Union expenses are financed jointly by the member countries, through a contribution class system. Upon admission to the Union, new member countries are free to choose one of ten contribution classes ranging from one to 50 units. An additional contribution class of one-half unit is reserved for the least developed countries.

PosTransfer licence agreement

- Trademark license agreement

23.05.2024

This standardized agreement was prepared for the licensing of the UPU collective trademark, the governing principles of which were defined in accordance with the relevant legal requirements.

[English](#) [French](#)

Designated operators signatories to the PosTransfer licence agreement

All countries (22)

- A
- **Algeria**
- **Armenia**
- B
- **Belarus**
- **Burkina Faso**
- C
- **Cambodia**
- **Cameroon**
- **Côte d'Ivoire**
- D
- **Djibouti**
- F
- **France**
- I
- **Iran (Islamic Rep.)**
- K
- **Kyrgyzstan**
- M
- **Madagascar**
- **Mali**
- **Mauritania**
- **Moldova (Rep.)**
- **Morocco**
- N
- **Nigeria**
- O
- **Oman**
- Q
- **Qatar**
- R
- **Russian Federation**
- S
- **South Africa**
- T
- **Tunisia**

<https://www.upu.int/en/universal-postal-union/activities/financial-services/postransfer/postransfer-licence-agreement>

In the list of operators listed on the publicly available website of the «Universal Postal Union» (UPU) <https://www.upu.int/en/universal-postal-union/activities/financial-services/postransfer/postransfer-licence-agreement>, which are signatories to the PosTransfer license agreement, the «Company/ Authority» with the name «Latvijas Pasts, Valsts akciju sabiedrība» **is NOT DETECTED.**

On the public website «<https://www.lursoft.lv/>» as of 18.05.2025, an «Company/ Authority» with the name «Latvijas Pasts, Valsts akciju sabiedrība» and **157 «Department» (post offices)** were found, of which the information in the «Latvijas Pasts, Valsts akciju sabiedrība» displayed on the publicly accessible https://pasts.lv/lv/kategorija/pasta_nodalas/ “data.csv” does not match the information on the publicly accessible website «<https://www.lursoft.lv/>».

Latvijas Pasts AS

D-U-N-S® Number: 633193487

Company Address:

10 Ziemeļu iela, Lidosta Rīga, Marupes pagasts LV-1053 Marupes novads

Key Principal: Girts Rudzītis

Industry: General Freight Trucking , Truck Transportation , Transportation and Warehousing, Local trucking, without

https://www.dnb.com/business-directory/company-profiles.latvijas_pasts_as.038a6ceab5049e424fb46f33e52258bd.html

Considering the fact

Pasta nodalas (Post offices) (157 as of 2025-05-18)

Latvijas Pasts, Valsts akciju sabiedrība Struktūrvienības

<https://www.lursoft.lv/lv/departments/latvijas-pasts/40003052790>

Daugavpils 18.novembra ielas pasta nodaļa **LV-5420**; 18. novembra iela 136, Daugavpils, LV-5417

https://pasts.lv/lv/kategorija/pasta_nodalas/ “data.csv”

«Daugavpils 18.novembra ielas pasta nodaļa»

«18. novembra iela 136, Daugavpils, LV-5417»

https://pasts.lv/en/Category/Post_Offices/ «Daugavpils 18.novembra ielas pasta nodaļa»

Department 90000973571

D'augavpils 18.novembra ielas pasta nodaļa

Address: 18. novembra iela 136, Daugavpils, LV-5417

<https://www.lursoft.lv/meklet?q=18.novembra+ielas+pasta+nodaļa&l=en>

Ādažu pasta nodaļa LV-2164 Gaujas iela 11, Ādaži, Ādažu nov., LV-2164

https://pasts.lv/lv/kategorija/pasta_nodalas/ “data.csv”

Department 90000991702

ĀDAŽU PASTA NODAĻA Excluded 15.04.2010

Address: Pirmā iela 34 k-36, Ādaži, Ādažu nov., LV-2164

<https://www.lursoft.lv/meklet?q=Ādažu+pasta+nodaļa&l=en>

Ainažu pasta nodaļa LV-4035 Valdemāra iela 50, pasta nodaļa, Ainaži, Limbažu nov., LV-4035

https://pasts.lv/lv/kategorija/pasta_nodalas/ “data.csv”

Department **90000985049** **AINAŽU PASTA NODAĻA**
Address: **Valdemāra iela 42**, Ainaži, Limbažu nov., LV-4035

<https://www.lursoft.lv/meklet?q=Ainažu+pasta+nodaļa&precisely=1&l=en>

Aknīstes pasta nodaļa LV-5208 **Skolas iela 7, Aknīste, Jēkabpils nov., LV-5208**

Department **91437090810** **Aknīstes pasta nodaļa**
Address: **Skolas iela 7**, Aknīste, Jēkabpils nov., LV-5208

Department **90000976402** **AKNĪSTES PASTA NODAĻA**
Address: **Pasta iela 4**, Aknīste, Jēkabpils nov., LV-5208

<https://www.lursoft.lv/meklet?q=Aknīstes+pasta+nodaļa&precisely=1&l=en>

**WAS DETECTED that all «Department» WITH PART OF THE NAME «Latvijas Pasts, Valsts akciju sabiedrība» (Latvijas Pasts, State Joint Stock Company) «POST OFFICE»
ir 100% ILLEGITIMATE!**

CONCLUSION:

THIS MEANS THAT «Company/ Authority» with the name «Latvijas Pasts, Valsts akciju sabiedrība» «POST OFFICE» any financial transactions («payments», «invoices», «tax collection», «benefits», «pensions», «salary payments», any «purchases», «stock market transactions», «court costs», «administrative fines», «debt collections») and many other «transactions» related to «financial instruments» **ir 100% ILLEGITIMATE, without [rights] (Property-Property Rights) to be and perform any actions in the existing reality on «Land»!**

**ORDER for a FULL AUDIT
for all involved «PERSON / ENTITY / Company / Authority» and
their «beneficial owners», «rights holders», «successors in title», and
«primary sources of law»!**

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ПРОЕКТ ОПУБЛИКОВАНО

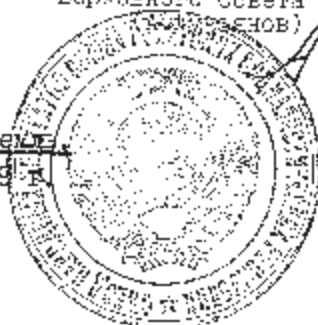
[illegible]

О ПРЕДСЕДАТЕЛЕ БУХГАЛТЕРСКОГО СОВЕТА СССР

Свод кардинальных диспутатов СССР по с"и"з"л"я"т:
 Избран Председателем Верховного Совета СССР товарищ
 ГОРБАЧЕВ Михаил Сергеевич.

Главный заместитель Председателя
Верховного Совета СССР
(подпись)

Москва, Кремль
25 мая 1989 г.
№ 7-1.



A. M. ...




Юлия БЕРНА
директора ГАРФ
Л. Н. Мдлашанко
Л. Н. Мдлашанко

Государственный архив Российской Федерации	
№ в описи	фонд: Р-9654
	опись: 1
	дела: 3
	листа: 52

(Resolution of the Congress of People's Deputies of the USSR of 29.05.1989 No. 12-I "On the election of the First Deputy Chairman of the Supreme Soviet of the USSR" - on 1 page in 1 copy)

48

ПОСТАНОВА СЪЕЗДА НАРОДНЫХ ДЕПУТАТОВ СССР
— СЪЕЗДА НАРОДНЫХ ДЕПУТАТОВ СССР
СССР ДАХУ ДЕПУТАТЛАРИ СЪЕЗДИНИНГЕ ХАРАФИ
СССР ХАЛМУ ДЕПУТАТЛАРИ СЪЕЗДИНИНГЕ ХАРАФИ
СССР ХАЛМУ ДЕПУТАТЛАРИ СЪЕЗДИНИНГЕ ХАРАФИ
СССР ХАЛМУ ДЕПУТАТЛАРИ СЪЕЗДИНИНГЕ ХАРАФИ
СССР ХАЛМУ ДЕПУТАТЛАРИ СЪЕЗДИНИНГЕ ХАРАФИ
СССР ХАЛМУ ДЕПУТАТЛАРИ СЪЕЗДИНИНГЕ ХАРАФИ



ПОСТАНОВА СЪЕЗДА НАРОДНЫХ ДЕПУТАТОВ СССР
— СЪЕЗДА НАРОДНЫХ ДЕПУТАТОВ СССР
СССР ДАХУ ДЕПУТАТЛАРИ СЪЕЗДИНИНГЕ ХАРАФИ
СССР ХАЛМУ ДЕПУТАТЛАРИ СЪЕЗДИНИНГЕ ХАРАФИ
СССР ХАЛМУ ДЕПУТАТЛАРИ СЪЕЗДИНИНГЕ ХАРАФИ
СССР ХАЛМУ ДЕПУТАТЛАРИ СЪЕЗДИНИНГЕ ХАРАФИ
СССР ХАЛМУ ДЕПУТАТЛАРИ СЪЕЗДИНИНГЕ ХАРАФИ
СССР ХАЛМУ ДЕПУТАТЛАРИ СЪЕЗДИНИНГЕ ХАРАФИ
СССР ХАЛМУ ДЕПУТАТЛАРИ СЪЕЗДИНИНГЕ ХАРАФИ

ПОСТАНОВЛЕНИЕ СЪЕЗДА НАРОДНЫХ ДЕПУТАТОВ СОЮЗА СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК


ОБ ИЗБРАНИИ ПЕРВОГО ЗАМЕСТИТЕЛЯ
ПРЕДСЕДАТЕЛЯ ВЕРХОВНОГО СОВЕТА СССР

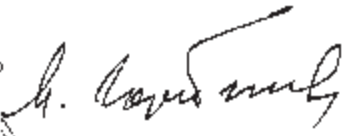
Съезд народных депутатов СССР постановляет:

Избрать Первым заместителем Председателя Верховного Совета СССР товарища ЛУКЬЯНОВА Анатолия Ивановича.

Москва, Кремль.
29 мая 1989 г.
№ 12-1.

Председатель
Верховного Совета СССР
(подпись)







ОТДЕЛ ДОКУМЕНТОВ
Директора ГА РФ
Л. Н. Малащенко
Л. Н. Малащенко

Государственный архив Российской Федерации	
№	ФОНДА <u>Р-9654</u>
	ОПИСИ <u>1</u>
	ДЕЛА <u>3</u>
	ЛИСТА <u>79</u>

(Resolution of the Congress of People's Deputies of the RSFSR of 29.05.1990 No. 13-I "On the Chairman of the Supreme Soviet of the RSFSR" - on 1 page in 1 copy)



28.

**ПОСТАНОВЛЕНИЕ
СЪЕЗДА НАРОДНЫХ ДЕПУТАТОВ
РОССИЙСКОЙ СОВЕТСКОЙ ФЕДЕРАТИВНОЙ СОЦИАЛИСТИЧЕСКОЙ РЕСПУБЛИКИ**

О Председателе Верховного Совета РСФСР

Съезд народных депутатов РСФСР постановляет:

Избрать Председателем Верховного Совета РСФСР товарища
Ельцина Бориса Николаевича.

Первый заместитель
Председателя Верховного Совета РСФСР

Р.И.Хасбулатов

Москва, Кремль. 29 мая 1990 года

№ 13-1



КОПИЯ ВЕРНА
зам. директора ГА РФ
Л. Н. Малашенко
Л. Н. Малашенко

Формализованный бланк	
Внесено в реестр	
№ документа	10026
№ дела	1
№ листа	2
Дата	28

(Resolution of the Congress of People's Deputies of the RSFSR of 05.06.1990 No. 17-I "On the election of the First Deputy Chairman of the Supreme Soviet of the RSFSR")



**ПОСТАНОВЛЕНИЕ
СЪЕЗДА НАРОДНЫХ ДЕПУТАТОВ
РОССИЙСКОЙ СОВЕТСКОЙ ФЕДЕРАТИВНОЙ СОЦИАЛИСТИЧЕСКОЙ РЕСПУБЛИКИ**

Об избрании Первого заместителя
Председателя Верховного Совета РСФСР

Съезд народных депутатов РСФСР постановляет:

Избрать Первым заместителем Председателя Верховного Совета
РСФСР товарища ХАСМУЛАНОВА Руслана Ибрагимовича.

Председатель
Верховного Совета РСФСР

В.Н.Ельцин

Москва, Кремль. 5 июня 1990 года

№ 17-1



КОПИЯ ВЕРНА
Директора ГА РФ
Л.Н. Малашенко

Государственный архив	
Фонд 10026	
№ инв.	1
№ пер.	2
№ экз.	33